



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ6H2LFC

Company Name: **EMI RECORDS LIMITED**

Company Number: **00068172**

Date of this return: **05/07/2010**

SIC codes: **2214**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**
Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS**
Surname: **KASSLER**
Former names:
Service Address: **27 WRIGHTS LANE**
 LONDON
 UNITED KINGDOM
 W8 5SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHANE PAUL**
Surname: **NAUGHTON**
Former names:
Service Address: **27 WRIGHTS LANE**
 LONDON
 UNITED KINGDOM
 W8 5SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1967** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|--|------------------------------------|---------------------|
| Class of shares | CUMULATIVE REDEEMABLE NON- VOTING PREFERENCE | <i>Number allotted</i> | 200000000 |
| | | <i>Aggregate nominal value</i> | 200000000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES. | | |

| | | | |
|-----------------------------------|--|------------------------------------|---------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 112605563 |
| | | <i>Aggregate nominal value</i> | 112605563.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|---------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 312605563 |
| | | <i>Total aggregate nominal value</i> | 312605563.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**200000000 CUMULATIVE REDEEMABLE NON-VOTING
PREFERENCE Shares held as at 05/07/2010
EMI GROUP HOLDINGS (UK)**

Name:

Address:

Shareholding : 2

112605562 ORDINARY Shares held as at 05/07/2010

Name:

EMI LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/07/2010

Name:

EMI NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.