



Companies House

**AR01** (ef)

**Annual Return**



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**X37PJZD4**

*Company Name:* **UNIVERSAL EDITION (LONDON) LIMITED**

*Company Number:* **00315891**

*Date of this return:* **17/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **48 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **PILMGRIMS WOODPECKER LANE  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 4DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ASTRID**

*Surname:*                **KOBLANCK**

*Former names:*

*Service Address:*        **21/28 GROSSE STADTGUTGASSE  
VIENNA  
AUSTRIA  
1020**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **09/10/1962**                      *Nationality:*    **AUSTRIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN**

*Surname:* **NEWING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1947** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF COPYRIGHT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **PILMGRIMS WOODPECKER LANE  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 4DB**

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

*Date of Birth:*    **24/08/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEFAN GUSTAV**

*Surname:* **RAGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **22/02/1967**

*Nationality:* **AUSTRIAN**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **M.U.V.A.**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **TELVEG MUSIKVERLAG GMBH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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