



Companies House
— for the record —

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Annual Return



X6J240H9

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **ZYX RECORDS LIMITED**

Company Number: **02508444**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 CAMBRIDGE
COURT
210 SHEPHERDS BUSH
ROAD
LONDON
W6 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOACHIM HANS WERNER PALMER** Address: **2 LIMBURGER STRASSE
DIEZ
RHEINLAND
PFALZ D65582
GERMANY**

Director 1 :

Name: **CHRISTA MIKULSKI** Address: **IN DEN GLOCKENSTUCKEN 8
ELBTL HANGENMEILINGEN 65627
GERMANY
FOREIGN**

Date of Birth: **31/03/1948** Nationality: **GERMAN** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/06/2008

Name:

ZYX MUSIC HOLDING AG

Address:

**RIEDSTRASSE 1 RIEDSTRASSE 1
ROTKREUZ
SWISS
CH6 343**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**