



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZY5TSBV

Company Name: **DECONSTRUCTION SONGS LIMITED**

Company Number: **03166614**

Date of this return: **26/02/2011**

SIC codes: **2214**
2215

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

Situation of Registered Office: **20 FULHAM BROADWAY**
LONDON
UNITED KINGDOM
SW6 1AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***I***

Type: **Person**
Full forename(s): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **175 ELBOROUGH STREET
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5DS**

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

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH MARTIN**

Surname: **BLACKHURST**

Former names:

Service Address: **284 BROMPTON PARK CRESCENT
LONDON
UNITED KINGDOM
SW6**

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

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **HADFIELD**

Former names:

Service Address: **56 HERMITAGE LANE
LONDON
UNITED KINGDOM
NW2 2HG**

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 10 120 GLOUSCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HP**

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **UK COMMERCIAL FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU WITH THE 'B' SHARES IN ALL RESPECTS. BOTH CLASS OF SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES RANK PARI PASSU WITH THE 'A' SHARES IN ALL RESPECTS. BOTH CLASS OF SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 500 ORDINARY-A shares held as at 2011-02-26
Name: UNIVERSAL MUSIC PUBLISHING MGB LIMITED

Shareholding 2 : 500 ORDINARY-B shares held as at 2011-02-26
Name: UNIVERSAL MUSIC PUBLISHING MGB LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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