



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **WICHITA RECORDINGS LIMITED**

Company Number: **03919617**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JAMES
GREEN**

Address: **BEER MILL CLAWTON
HOLSWORTHY
DEVON
ENGLAND
EX22 6PF**

Director 1 :

Name: **MARK BOWEN**

Address: **FLAT 6, HILL HOUSE
14 MALLOW STREET
LONDON
EC1Y 8RQ**

Date of Birth: **10/04/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RICHARD JAMES
GREEN**

Address: **BEER MILL CLAWTON
HOLSWORTHY
DEVON
ENGLAND
EX22 6PF**

Date of Birth: **08/01/1961** *Nationality:* **British**

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	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 04/02/2009

Name: **MARK BOWEN**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 04/02/2009

Name: **RICHARD JAMES GREEN**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 04/02/2009

Name:

V2 MUSIC GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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