



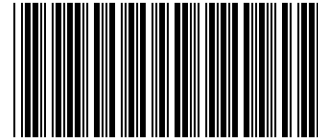
Companies House
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Annual Return

Company Name: **RED GIRL RECORDS LIMITED**

Company Number: **05037672**



XH22ZX6K

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LOWER GROUND FLOOR
28A YORK STREET
LONDON
W1U 6QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JO ANN EASTGATE**

Address: **440 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1LP**

Director 1:

Name: **MELANIE JAYNE
CHISHOLM**

Address: **18 HIGHGROVE POINT
MOUNT VERNON FROGNAL RISE
LONDON NW3 6PZ**

Date of Birth: **12/01/1974**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 2:

Name: **NANCY PHILLIPS**
Date of Birth: **11/04/1956**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **97 ST JAMES LANE
MUSWELL HILL
LONDON N10 3RJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/02/2008

Name: **JO ANN EASTGATE**

Address: **440 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP1 1LP**

Shareholding 2:

15 ORDINARY Shares held as at 09/02/2008

Name: **NANCY PHILLIPS**

Address: **97 ST JAMES LANE
MUSWELL HILL
LONDON N10 3RJ**

Shareholding 3:

80 ORDINARY Shares held as at 09/02/2008

Name:

RED GIRL PRODUCTIONS LIMITED

Address:

**HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**