



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZLRQ8AG**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **RED GIRL RECORDS LIMITED**

*Company Number:* **05037672**

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### *Company Details*

*Period Ending:* **09/02/2009**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JO ANN EASTGATE**

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

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*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**

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*Director 2 :*

*Name:* **NANCY PHILLIPS** *Address:* **THE OLD METHODIST CHURCH  
ALDBOURNE ROAD  
BAYDON  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 2HZ**

*Date of Birth:* **11/04/1956** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 09/02/2009**

*Name:* **NANCY PHILLIPS**

*Address:*

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#### *Shareholding 2:*

**80 ORDINARY Shares held as at 09/02/2009**

*Name:* **RED GIRL PRODUCTIONS LIMITED**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JO ANN EASTGATE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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