



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05037672**

*Date of this return:* **09/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LOWER GROUND FLOOR  
28A YORK STREET  
LONDON  
W1U 6QA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JO ANN**

*Surname:* **EASTGATE**

*Former names:*

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

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*Company Director*       **1**

*Type:*                               **Person**

*Full forename(s):*               **MELANIE JAYNE**

*Surname:*                         **CHISHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1974-01-12**

*Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

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*Company Director*       **2**

*Type:*                               **Person**

*Full forename(s):*               **NANCY**

*Surname:*                         **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-04-11**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**15 ORDINARY Shares held as at 09/02/2010**

*Name:* **NANCY PHILLIPS**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 09/02/2010**

*Name:*

**RED GIRL PRODUCTIONS LIMITED**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 09/02/2010**

*Name:*

**JO ANN EASTGATE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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