



Companies House

— for the record —

363a^(ef)

Annual Return



XEW8960U

Received for filing in Electronic Format on the: 27/12/2008

Company Name: **MERCURY RECORDS LIMITED**

Company Number: **00586873**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

2231

*Registered Office
Address:*

**364-366 KENSINGTON
HIGH STREET
LONDON
W14 8NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **ADAM MARTIN BARKER**

Address: **458 MERTON ROAD
LONDON
SW18 5AE**

Date of Birth:

11/03/1968

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

Name: **JASON PAUL ILEY**

Address: **85 GOLDSMITH AVENUE
LONDON
W3 6HP**

Date of Birth:

15/01/1969

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAVID SPENCER JOSEPH** Address: **57 SILVER CRESCENT
LONDON
W4 5SF**

Date of Birth: **08/07/1968** Nationality: **BRITISH** Occupation: **CHAIRMAN & CEO**

Director 4 :

Name: **UNIVERSAL MUSIC UK
LIMITED** Address: **364-366 KENSINGTON HIGH STREET
LONDON
W14 8NS**

Date of Birth: **29/02/1960** Nationality: Occupation:

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	500100	GBP500100
<i>TOTALS</i>		
	500100	GBP500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500100 ORDINARY Shares held as at 14/12/2008

Name:

UNIVERSAL MUSIC LEISURE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/12/2008**

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