



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXN6JY26

Company Name: **IMAGEM SONGS LIMITED**

Company Number: **00891935**

Date of this return: **01/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **C/O BOOSEY & HAWKES
ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O BOOSEY & HAWKES
ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
WC2B 4HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **HILLIER**

Former names:

Service Address: **25 BURNEY STREET
LONDON
UNITED KINGDOM
SE10 8EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENT MICHAEL**

Surname: **HOSKINS**

Former names:

Service Address: **6 STONEHILL CLOSE
LONDON
UNITED KINGDOM
SW14 8RP**

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

Date of Birth: **21/07/1975** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY COOPER**

Surname: **SMITH**

Former names:

Service Address: **30 PRIORY CRESCENT
CHEAM
SURREY
SM3 8LT**

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

Date of Birth: **02/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO DIVIDENDS AND PROFITS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **IMAGEM UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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