



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGEM SONGS LIMITED**

Company Number: **00891935**

Date of this return: **01/10/2010**

SIC codes: **2214**
9231

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: **71 ASHBURNHAM GROVE
GREENWICH
LONDON
SE10 8UJ**

Company Director ***I***

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

Surname: **HOSKINS**

Former names:

Service Address: **13 ELLALINE ROAD
LONDON
UNITED KINGDOM
W6 9NZ**

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

Date of Birth: **21/07/1975** *Nationality:* **UNITED KINGDOM**

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 01/10/2010 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 : 100 ORDINARY shares held as at 2010-10-01
Name: **IMAGE 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.