



Companies House
— for the record —

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Annual Return



XHSSUADF

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **WARNER/CHAPPELL NORTH AMERICA LIMITED**

Company Number: **00939016**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SEVENTH FLOOR 90
HIGH HOLBORN
LONDON
WC1V 6XX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLSWANG COSEC LIMITED**

Address: **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
WC1V 6XX**

Director 1 :

Name: **JANE MARY DYBALL**

Address: **21 VALETTA ROAD
LONDON
W3 7TQ**

Date of Birth: **20/05/1962**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Director 2 :

Name: **MICHAEL ANTHONY LAVIN**

Address: **50 DENHAM LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0ET**

Date of Birth: **19/05/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2009

Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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