



Companies House
— for the record —

AR01 (ef)

Annual Return



XEGYEQKD

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Company Name: **D. J. M. RECORDS LIMITED**

Company Number: **00947866**

Date of this return: **15/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***I***

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **GARDEN FLAT 171 NORTHCHURCH ROAD
LONDON
UNITED KINGDOM
N1 3NT**

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

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **UNIVERSAL MUSIC UK LIMITED**

*Registered or
principal address:* **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2075744**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS.

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 15/12/2010 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 : 99 ORDINARY shares held as at 2010-12-15

Name: **THIS RECORD CO. LIMITED**

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15

Name: **UNIVERSAL MUSIC GROUP INTERNATIONAL 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.