



Companies House

— for the record —

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Annual Return

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

Company Number: **00947866**



X3RVU15M

Received for filing in Electronic Format on the: **17/12/2004**

Company Details

Made Up Date: **15/12/2004**

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

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

*Register of
Members Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

*Register of Debenture
Holders Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

Details of Officers of the Company

Company Secretary:

Name: **MRS ABOLANLE ABIOYE**

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

Director 1:

Name: **STEPHEN CUTTELL**

Date of Birth: **31/10/1963**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Address: **67 LATCHMERE ROAD**

KINGSTON UPON THAMES

SURREY

ENGLAND KT2 5TS

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 15/12/2004

Name: **THIS RECORD CO. LIMITED**

Address: **P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON W6 9XS**

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2004

Name: **UNIVERSAL MUSIC INTERNATIONAL LIMITED**

Address: **8 ST JAMES'S SQUARE
LONDON
ENGLAND SW1Y 4JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2004** *Authenticated:* **Yes (E/W)**