



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **VIRGIN STUDIOS LIMITED**

Company Number: **01214591**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

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

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**
Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **D'URBANO**
Former names:
Service Address: **36 HEATHFIELD GARDENS
LONDON
UNITED KINGDOM
W4 4JX**

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

Date of Birth: **02/05/1971** *Nationality:* **USA**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS**
Surname: **KASSLER**
Former names:
Service Address: **27 WRIGHTS LANE**
 LONDON
 UNITED KINGDOM
 W8 5SW

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

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

EMI NOMINEES LIMITED

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2009

Name:

VIRGIN RECORDS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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