



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **FICTION RECORDS LIMITED**

Company Number: **01302416**

Date of this return: **12/10/2009**

SIC codes: **2214**
5143

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET**
LONDON
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
BR1 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BRYANT**

Former names:

Service Address: **37 RAMILLIES ROAD
CHISWICK
LONDON
W4 1JW**

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

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS CLIVE**
Surname: **FISHER**
Former names:
Service Address: **1 NEVELLE CLOSE**
 BINFIELD
 BRACKNELL
 BERKSHIRE
 RG42 4AZ

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

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF LEGAL**
 AFFAIRS

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	200
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS.		

Class of shares	A ORDINARY USD	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	28400
<i>Currency</i>		<i>Amount paid</i>	28400
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200
<i>Currency</i>	USD	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	28400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

20000 A ORDINARY Shares held as at 12/10/2009

Name:

UNIVERSAL MUSIC OPERATIONS LIMITED

Address:

Shareholding 2:

200 ORDINARY Shares held as at 12/10/2009

Name:

UNIVERSAL MUSIC OPERATIONS LIMITED

Address:

Presenter information

Contact Name:

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.