



Companies House
— for the record —

363a_(ef)

Annual Return



XFQCEDNS

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **A+E RECORDS LIMITED**

Company Number: **01736204**

Company Details

Period Ending: **31/08/2009**

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:*

*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: **RACHEL THERESE EVERS**

Address: **18 EARLSMEAD ROAD
LONDON
NW10 5QB**

Date of Birth: **31/05/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN DAVID REID**

Address: **62 KENSINGTON PARK ROAD
LONDON
W11 3BJ**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON KENNETH
GEOFFREY ROBSON**

Address: **88 MANCHURIA ROAD
BATTERSEA
LONDON
SW11 6AE**

Date of Birth: **22/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	600001	GBP600001
<i>TOTALS</i>		
	600001	GBP600001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600001 ORDINARY Shares held as at 31/08/2009

Name: **WARNER MUSIC UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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