



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNSHSEI

Received for filing in Electronic Format on the: **25/09/2013**

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

Company Number: **01736204**

Date of this return: **31/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4051235**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ANCLIFF**

Former names:

Service Address: **THE WARNER BUILDING 28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

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

Date of Birth: **03/09/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER DENYS**

Surname: **BOOKER**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **CROSS**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

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

Date of Birth: **18/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS AFFAIRS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON KENNETH GEOFFREY**

Surname: **ROBSON**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600001
		<i>Aggregate nominal value</i>	600001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600001
		<i>Total aggregate nominal value</i>	600001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **600001 ORDINARY shares held as at the date of this return**
Name: **WARNER MUSIC UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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