



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **UNIVERSAL MUSIC PUBLISHING INTERNATIONAL LIMITED**

Company Number: **02050403**

Date of this return: **31/12/2012**

SIC codes: **59200**

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

Situation of Registered Office: **20 FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1AH**

Single Alternative Inspection Location (SAIL)

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

BEAUMONT HOUSE AVONMORE ROAD
KENSINGTON VILLAGE
LONDON
UNITED KINGDOM
W14 8TS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **20 FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1AH**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **CONNOLLY**

Former names:

Service Address: **20 FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1AH**

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

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **MD UNIVERSAL MUSIC
PUBLISHING GROUP**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DONEGAN**

Former names:

Service Address: **SAGE COTTAGE BOURTON-ON-THE-HILL
MORETON-IN-MARSH
GLOS
UNITED KINGDOM
GL56 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, GLOBAL IT**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW RICHARD CHARLES**

Surname: **JENKINS**

Former names:

Service Address: **66 FIRST AVENUE
BARNES
LONDON
UNITED KINGDOM
SW14 8SR**

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

Date of Birth: **26/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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