



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJWGUEP

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **INFECTIOUS RECORDS LIMITED**

Company Number: **02813148**

Date of this return: **27/04/2011**

SIC codes: **9231**

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

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBURN
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 ROGER DENYS**

Surname: **BOOKER**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS RACHEL THERESE**

Surname: **EVERS**

Former names:

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

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

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

Company Director **3**

Type: **Person**

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

Surname: **REID**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ROBSON**

Former names:

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

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>	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
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

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 27/04/2011 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 : 100 ORDINARY shares held as at 2011-04-27
Name: A + E RECORDS 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.