



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **SERIOUS RECORDS LTD**

Company Number: **03333312**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**364-366 KENSINGTON
HIGH STREET
LONDON
W14 8NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **THOMAS CLIVE FISHER**

Address: **1 NEVELLE CLOSE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4AZ**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LEGAL
AFFAIRS**

Director 2 :

Name: **DAVID SPENCER JOSEPH**

Address: **57 SILVER CRESCENT
LONDON
W4 5SF**

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CEO**

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-B	100	GBP100
ORDINARY-A	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY-A Shares held as at 14/03/2009

Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Address:

Shareholding 2:

100 ORDINARY-B Shares held as at 14/03/2009

Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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