



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MUSIC (UK) HOLDINGS LIMITED**

Company Number: **03383881**

Date of this return: **09/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ABOLANLE**
Surname: **ABIOYE**
Former names:
Service Address: **16 COTTON HILL**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 5RP

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD MICHAEL**
Surname: **CONSTANT**
Former names:
Service Address: **6 BALNIEL GATE**
 LONDON
 UNITED KINGDOM
 SW1V 3SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **BOYD JOHNSTON**
Surname: **MUIR**
Former names:
Service Address: **OLD RECTORY THE STREET
ALBURY
SURREY
UNITED KINGDOM
GU5 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PASCAL JEAN AUGUSTE**
Surname: **NEGRE**
Former names:
Service Address: **20 RUE DES FOSSES-SAINT JACQUES
PARIS
FRANCE
75005**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1961** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240050945
		<i>Aggregate nominal value</i>	240050945.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240050945
		<i>Total aggregate nominal value</i>	240050945.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

0 ORDINARY Shares held as at 09/06/2010
240050945 DISPOSED OF IN PERIOD ON 11/12/2009

Name: **CENTENARY UK LIMITED**

Address:

Shareholding : 2

240050945 ORDINARY Shares held as at 09/06/2010

Name:

UNIVERSAL MUSIC HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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