



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2010**

XT762GRC

*Company Name:* **JAYDONE LIMITED**

*Company Number:* **04631083**

*Date of this return:* **08/01/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

## Single Alternative Inspection Location (SAIL)

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

**201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*There are no records kept at the above address*

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAWLAW SECRETARIES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2397091**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**  
*Surname:* **D'URBANO**  
*Former names:*  
*Service Address:* **36 HEATHFIELD GARDENS  
LONDON  
UNITED KINGDOM  
W4 4JX**

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

*Date of Birth:* **02/05/1971** *Nationality:* **USA**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID NICHOLAS**  
*Surname:*                        **KASSLER**  
*Former names:*  
*Service Address:*              **27 WRIGHTS LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 5SW**

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

*Date of Birth:*    **06/12/1966**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>501</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50.10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.10</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>499</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>49.90</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.10</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:*

**501 A Shares held as at 08/01/2010**

*Name:*

**VIRGIN RECORDS LIMITED**

*Address:*

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*Shareholding 2:*

**499 B Shares held as at 08/01/2010**

*Name:*

**VIRGIN RECORDS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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