

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2008

Company Name: PERSPEX RECORDINGS LTD

Company Number: 05950805

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

12 SCAMPSTON MEWS LONDON W10 6HX

Details of Officers of the Company

Company Secretary 1: Address: 12 SCAMPSTON MEWS Name: SARAH ZENAH JAI PAUL **LONDON** W10 6HX Director 1: Name: ANUROOP PILLAI Address: 12 SCAMPSTON MEWS LONDON W10 6HX Nationality: Occupation: Date of Birth: 26/03/1974 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 3 GBP3 **TOTALS** GBP3 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/09/2008

Name: ANUROOP PILLAI

Address: 12 SCAMPSTON MEWS

LONDON

LONDON W10 6HX

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: SARAH ZENAH JAI PAUL

Address: 12 SCAMPSTON MEWS

LONDON

LONDON W10 6HX

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)