



Companies House
— for the record —

363a_(ef)

Annual Return



XI8C76HT

Received for filing in Electronic Format on the: 13/01/2009

Company Name: **POST MODERN RECORDS WORLDWIDE LTD**

Company Number: **06048817**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ANNEXE 2
WATERLOO HILL
UNION ROAD
MINSTER ON SEA
KENT
ME12 2HW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALLCOCK**

Address: **1 WATERLOO HILL
UNION ROAD
MINSTER ON SEA
KENT
ME12 2HW**

Company Secretary 2:

Name: **MINSTER BUSINESS
SERVICES LTD**

Address: **THE ANNEXE 2 WATERLOO HILL
UNION ROAD
MINSTER ON SEA
KENT
ME12 2HW**

Director 1 :

Name: **NICHOLAS FANCIULLI**

Address: **WEST HILL COTTAGE SOMERFIELD
ROAD
MAIDSTONE
KENT
ME16 8JJ**

Date of Birth:

25/08/1979

Nationality:

BRITISH

Occupation:

DISC JOCKEY

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

1000

GBP1000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/01/2009

Name: **NICOLAS FANCIULLI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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