



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/08/2008**

Company Name: **PREMIERE RECORDS LIMITED**

Company Number: **06214849**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**869 HIGH ROAD
LONDON
N12 8QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY SIMMONDS**

Address: **24 ST MARY'S WAY
BURGHFIELD COMMON
RG7 3YR**

Director 1 :

Name: **JOHN FRANCIS COTTER**

Address: **24 ST. MARYS WAY
BURGHFIELD COMMON
READING
RG7 3YR**

Date of Birth:

19/11/1963

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2008

Name:

JOHN COTTER

Address:

**24 ST. MARYS WAY
BURGHFIELD COMMON
READING
UNITED KINGDOM
RG7 3YR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2008**

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