



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG96AZMN

Company Name: **DOWN DE ROAD RECORDS LIMITED**

Company Number: **07055224**

Date of this return: **31/12/2010**

SIC codes: **9234**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. BENJAMIN RICHARD**

Surname: **COOPER**

Former names:

Service Address: **152 MIDDLE ROAD
SOUTHAMPTON
BERMUDA
SN 02**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**

Occupation: **CPN / CASE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. BARRY**

Surname: **KILBORN**

Former names:

Service Address: **WINDY BRAE 46 SOUTH ROAD
SOUTHAMPTON
BERMUDA
SN 01**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **09/07/1974** *Nationality:* **BRITISH**

Occupation: **CHF RISK + COMPLIANCE
OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **MICELI**

Former names:

Service Address: **203 DE FONTENELLE
BOUCHERVILLE
QUEBEC
CANADA
J4B7T6**

Country/State Usually Resident: **CANADA**

Date of Birth: **12/09/1970** *Nationality:* **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT
CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **SMITH**

Former names:

Service Address: **11 ROBLOCKE AVENEUE
TORONTO
ONTARIO
CANADA
M6G 3R6**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/09/1976** *Nationality:* **CANADIAN**

Occupation: **VP, BNY MELLON ALT INVEST
SERV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 20 ORDINARY shares held as at the date of this return
Name: BENJAMIN RICHARD COOPER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BARRY KILBORN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOSEPH MICELI

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SEAN ANTHONY REDMOND

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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