



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **UJAZZ RECORDS LIMITED**

Company Number: **SC291664**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**48 ST JOHNS ROAD
CORSTORPHINE
EDINBURGH
EH12 6PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JOHN SMITH**

Address: **15/3 ARDSHIEL AVENUE
EDINBURGH
EH4 7HR**

Director 1 :

Name: **IAN KENNETH SMITH**

Address: **48 ST JOHNS ROAD
EDINBURGH
MIDLOTHIAN
EH12 6PA**

Date of Birth:

13/07/1959

Nationality:

BRITISH

Occupation:

MUSICIAN

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008

Name:

IAN KENNETH SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (SC)**