



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2012**

X11CLSAG

Company Name: **Precision Records & Tapes Limited**

Company Number: **00572034**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK KEITH**

Surname: **DREW**

Former names:

Service Address: **COSAWES BARTON PONSANOOTH
NR TRURO
CORNWALL
UNITED KINGDOM
TR3 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **HURD**

Former names:

Service Address: **113 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 2LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PATRICK KEITH DREW

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MEEKLAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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