



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECORDTHEME LIMITED**

Company Number: **02667549**

Date of this return: **14/11/2015**

SIC codes: **47630**

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

Situation of Registered Office: **THE OLD GRAMMAR SCHOOL
HIGH ST
RYE
E SUSSEX
TN31 7JF**

Officers of the company

Company Secretary 1

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

Surname: **BOUDREAU**

Former names:

Service Address: **1 HUNTS HILL MOONS GREEN
WITTERSHAM
TENTERDEN
KENT
TN30 7PR**

Company Director **1**

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

Surname: **BOUDREAU**

Former names:

Service Address: **1 HUNTS HILL MOONS GREEN**
 WITTERSHAM
 TENTERDEN
 KENT
 TN30 7PR

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **RECORD TAPE CD & VIDEO**
 RETAILE

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **1 HUNT'S HILL COTTAGES
MOON'S GREEN
WITTERSHAM
KENT
TN30 7PR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/11/2015 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 held as at the date of this return**
Name: **VERONICA WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G. BOUDREAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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