



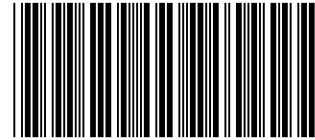
Companies House
— for the record —

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Annual Return

Company Name: **REWIND LIMITED**

Company Number: **03412128**



XGYDURV4

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**REGENCY HOUSE
33 WOOD STREET
BARNET
HERTS
UNITED KINGDOM
EN5 4BE**

Register of
Members Address:

**CARTWRIGHTS
REGENCY HOUSE
33 WOOD STREET
BARNET
HERTFORDSHIRE
EN5 4BE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOANNE BEVERLEY YOUNG** *Address:* **19 EVERSLEY CRESCENT
LONDON N21 1EL**

Director 1:

Name: **MR IVOR WARREN YOUNG** *Address:* **19 EVERSLEY CRESCENT
LONDON N21 1EL**
Date of Birth: **22/08/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, 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 30/07/2007

Name: **IVOR WARREN YOUNG**

Address: **19 EVERSLEY CRESCENT
LONDON N21 1EL**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2007

Name: **JOANNE BEVERLEY YOUNG**

Address: **19 EVERSLEY CRESCENT
LONDON N21 1EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**