

AR01 (ef)

Annual Return



X1D3

Received for filing in Electronic Format on the:

13/07/2012

Company Name: REVOLVER (HOLDINGS) LIMITED

Company Number: **04258989**

Date of this return: 12/07/2012

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 NORMAN COURT

BUDLAKE ROAD MARSH BARTON TRADING ESTATE

EXETER DEVON

UNITED KINGDOM

EX2 8PY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ANNE MARGARET
Surname:	SCOTT
Former names:	
Service Address:	41 LONG BARTON KINGSTEIGNTON
	DEVON
	TQ12 3QP

Company Director 1

Type: Person

Full forename(s): ALISTAIR DUNCAN

Surname: SCOTT

Former names:

Service Address: 41 LONG BARTON

KINGSTEIGNTON

DEVON TQ12 3QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of sharesORDINARYNumber allotted80000Aggregate nominal80000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	80000
		Total aggregate nominal value	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : 80000 ORDINARY shares held as at the date of this return

Name: ALISTAIR DUNCAN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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