



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **RECORDING LOGISTICS LIMITED**

Company Number: **04780435**

Date of this return: **29/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **12 QUEEN STREET
GREAT OAKLEY
ESSEX
CO12 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **SCOTT**

Former names:

Service Address: **12 QUEEN STREET
GREAT OAKLEY
ESSEX
CO12 5AS**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENZO**

Surname: **CAPELLINI TOWNSHEND**

Former names:

Service Address: **ROSE COTTAGE
THE STREET
NACTON
SUFFOLK
IP10 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **LADY CAROLYN**

Surname: **TOWNSHEND**

Former names:

Service Address: **CEDAR HOUSE LIME KILN QUAY
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1940**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-05-29**
Name: **LADY CAROLYN TOWNSHEND**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-05-29**
Name: **VINCENZO TOWNSHEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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