



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* **RECORDING LOGISTICS LIMITED**

*Company Number:* **04780435**

*Date of this return:* **01/09/2014**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **DECOY STUDIOS OLD CHURCH ROAD  
MELTON  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP13 6DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VINCENZO**

*Surname:*                **CAPELLINI TOWNSHEND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **RECORD PRODUCER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **LADY CAROLYN TOWNSHEND**

*Shareholding 2* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENZO CAPELLINI TOWNSHEND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2014-09-01**  
*Name:* **CHRIS SCOTT**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LADY CAROLYN 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.