



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **THE RECORD SHOP LIMITED**

Company Number: **05451496**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA CARMEN
CAMPBELL**

Address: **22 BOWLER ROAD
AYLESBURY
BUCKS
HP21 9QY**

Director 1 :

Name: **GRAEME PETER CAMPBELL** *Address:* **22 BOWLER ROAD
AYLESBURY
BUCKS
HP21 9QY**

Date of Birth: **26/04/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name:

GRAEME CAMPBELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**