



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LWB79V

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*Company Name:* **COOKING VINYL PUBLISHING LIMITED**

*Company Number:* **06430246**

*Date of this return:* **19/11/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **12 - 13  
SWAINSON ROAD  
LONDON  
UNITED KINGDOM  
W3 7XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **GOLDSCHMIDT**

*Former names:*

*Service Address:* **77A RANDOLPH AVENUE  
LONDON  
W9 1DW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN**

*Surname:*                **GOLDSCHMIDT**

*Former names:*

*Service Address:*        **77A RANDOLPH AVENUE  
LONDON  
W9 1DW**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **31/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **KINDER**

*Former names:*

*Service Address:* **11 BERRYMEDE ROAD  
LONDON  
W4 5JE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GOLDSCHMIDT**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL KINDER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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