



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L84VV

Company Name: **281 Recording Limited**

Company Number: **06885320**

Date of this return: **23/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **18 CROOK LOG
BEXLEYHEATH
KENT
ENGLAND
DA6 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**150 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1XE**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD LEE**

Surname: **JOHNSON**

Former names:

Service Address: **18 CROOK LOG
BEXLEYHEATH
KENT
ENGLAND
DA6 8BP**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "B"	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES SHASLL CARRY NO RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF "B" SHARES SHALL BE ENTITLED TO ANY DIVDIENDS WHICH MAY BE DECLARED TO THE SAID HOLDERS IN RELATONG TO THE "B" SHARES. THE "B" SHARES SHALL NOT CARRY ANY ENTITLEMENT NOR RIGHTS TO ANY FREE CAPITALISATION ISSUE OF SHARES OF THE COMPANY.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 250 ORDINARY "B" shares held as at the date of this return
Name: RONALD LEE JOHNSON

Shareholding 2 : 1000 ORDINARY "A" shares held as at the date of this return
Name: RONALD LEE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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