

AR01 (ef)

Annual Return

02/05/2013



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Company Name: 281 Recording Limited

Company Number: 06885320

Date of this return: 23/04/2013

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" | Number allotted | 250 |
|-----------------|--------------|-------------------|-----|
| | | Aggregate nominal | 250 |

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE "B" SHARES SHASLL CARRY NO RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares ORDINARY "A" Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1250 | |
| | | Total aggregate nominal value | 1250 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 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 Fa | cto |
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