



Companies House

**AR01** (ef)

**Annual Return**



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**X55P50AI**

*Company Name:* **281 Recording Limited**

*Company Number:* **06885320**

*Date of this return:* **23/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **281 BROADWAY  
BEXLEYHEATH  
KENT  
ENGLAND  
DA6 8DG**

## 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*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **281 BROADWAY  
BEXLEYHEATH  
KENT  
ENGLAND  
DA6 8DG**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

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

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 CIRCUMSTANCE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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.