



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MU3FV

Company Name: **COOKING VINYL LIMITED**

Company Number: **02045353**

Date of this return: **28/01/2012**

SIC codes: **59200**

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

Situation of Registered Office: **10 ALLIED WAY
ACTON
LONDON
W3 0RQ**

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 ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BOASTE**

Former names:

Service Address: **10 ALLIED WAY
LONDON
W3 0RQ**

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

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **CHADWICK**

Former names:

Service Address: **127 MIDHURST ROAD
LONDON
UNITED KINGDOM
W13 9TJ**

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

Date of Birth: **17/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **COLLNS**

Former names:

Service Address: **79 SEYMOUR ROAD**
 LONDON
 N8 0BJ

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

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: COMPANY DIRECTOR

Company Director **5**

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: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MARTIN GOLDSCHMIDT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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