

Annual Return

Company Name: ONE TO ONE VIVACIOUS RECORDS + PROMOTIONS LTD

Company Number: 03212138

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Company Name: ONE TO ONE VIVACIOUS RECORDS + PROMOTIONS LTD

Company Number: 03212138

Date of this return: 14/06/2016

Sic Codes: 59200

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Company Type: Private company limited by shares

Situation of 24 HARLECH WAY STRETTON BURTON UPON TRENT

Registered Office: STAFFORDSHIRE

DE13 0JN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS SANDRA Surname: LEWIS-JONES

Service Address: 24 HARLECH WAY BURTON ON TRENT STRETTON

DE13 0JN

Company Director 1

Type: Person

Full Forename(s): MR LASCELLES Surname: LEWIS-JONES

Service Address: 24 HARLECH WAY BURTON ON TRENT STRETTON

DE13 0JN

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: SANDRA LEWIS-JONES

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: LASCELLES LEWIS-JONES

Authorisation

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This form was authorised by one of the following:

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

