

AR01 (ef)

Annual Return



X45YLF9K

Received for filing in Electronic Format on the: 23/04/2015

Company Name: Review Centre Limited

Company Number: 03533075

Date of this return: 23/03/2015

SIC codes: **63110**

63120

Company Type: Private company limited by shares

Situation of Registered

Office:

GOODWIN HOUSE 5 UNION COURT

RICHMOND

SURREY ENGLAND TW9 1AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GLEN PETER

Surname: COLLINS

Former names:

Service Address: GOODWIN HOUSE 5 UNION COURT

RICHMOND SURREY ENGLAND TW9 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL PARTICIPATION IN VOTING AND DIVIDENDS

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2014-04-14

Name: GOODWIN VENTURES LIMITED

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

Name: TRUMPET MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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