



Companies House

AR01 (ef)

Annual Return



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Company Name: **REVOLUTION ENTERTAINMENT SYSTEMS (2) LIMITED**

Company Number: **03556955**

Date of this return: **01/05/2015**

SIC codes: **93290**
99999

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

Situation of Registered Office: **3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARYS**

Surname: **DAMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1972** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE AND EACH SHARE IS ENTITLED PARI-PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION ARISING FROM ANY WINDING-UP OF THE COMPANY?"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **REVOLUTION ENTERTAINMENT SYSTEMS HOLDINGS 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.