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Annual Return

Company Name:

REVOLUTION VIEWING LTD

Company Number:

05247496

Received for filing in Electronic Format on the: 12/10/2007



Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT C4
EVANS BUSINESS CENTRE
BURLEY ROAD
LEEDS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

YORKSHIRE

LS4 2PU

Name: THOMAS GREVESON Address: 394 SPEN LANE

WEST PARK

LEEDS

WEST YORKSHIRE LS16 6JF

Director 1:

Date of Birth:

Name: JAMES MATTHEW Address: KITSON HOUSE

GREENWOOD JUMPS ROAD 18/03/1981 TODMORDEN

Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT

DIRECTOR

LANCASHIRE OL148HL

Director 2:

Name: THOMAS GREVESON Address: 394 SPEN LANE

Date of Birth: 04/12/1980 WEST PARK
Nationality: BRITISH LEEDS

Occupation: MANAGING DIRECTOR WEST YORKSHIRE LS16 6JF

Director 3:

Name: TONY NEVILLE LYONS Address: 41 KINGS ROAD

Date of Birth: 20/03/1980 STOCKPORT
Nationality: BRITISH CHESHIRE SK8 5NE

Occupation: GENERAL OPERATIONS

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/10/2007

Name: CHRISTOPHER CHALLENGER

Address: 9 AYRESOME AVENUE

ROUNDHAY LEEDS

YORKSHIRE LS8 1BB

Shareholding 2: 15 ORDINARY Shares held as at 01/10/2007 Name: JAMES GREENWOOD Address: KITSON HOUSE **JUMPS ROAD TODMORDEN** LANCASHIRE OL148HL Shareholding 3: 1 ORDINARY Shares held as at 01/10/2007 Name: **CHRISTINE GREVESON** Address: 21 LONGMEADOW CHEADLE HULME **CHEADLE CHESHIRE SK87ER** Shareholding 4: 59 ORDINARY Shares held as at 01/10/2007 Name: THOMAS GREVESON Address: 394 SPEN LANE WEST PARK LEEDS

YORKSHIRE LS16 6JF

Shareholding 5:

15 ORDINARY Shares held as at 01/10/2007

Name: **TONY LYONS**

Address: **394 SPEN LANE**

WEST PARK

LEEDS

WEST YORKSHIRE ENGLAND LS16 6JF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2007 Authenticated: Yes (E/W)