



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **REVOLUTION VIEWING LTD**

Company Number: **05247496**

Date of this return: **01/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **SUITE 14 EVANS EASY SPACE
BURLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS4 2PU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **GREVESON**

Former names:

Service Address: **54 CROFT STREET
FARSLEY
LEEDS
WEST YORKSHIRE
LS28 5HA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MATTHEW**

Surname: **GREENWOOD**

Former names:

Service Address: **KITSON HOUSE
JUMPS ROAD
TODMORDEN
LANCASHIRE
OL14 8HL**

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

Date of Birth: **18/03/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**
Surname: **GREVESON**
Former names:
Service Address: **54 CROFT STREET**
 FARSLEY
 LEEDS
 WEST YORKSHIRE
 LS28 5HA

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

Date of Birth: **04/12/1980** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **TONY NEVILLE**
Surname: **LYONS**
Former names:
Service Address: **25 BARTHORPE CRESCENT**
 LEEDS
 UNITED KINGDOM
 LS17 5PE

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

Date of Birth: **20/03/1980** *Nationality:* **BRITISH**
Occupation: **GENERAL OPERATIONS**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - EACH SHARE COUNTS AS 1 VOTE		

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 01/10/2009 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:

10 ORDINARY Shares held as at 01/10/2009
10 DISPOSED OF IN PERIOD ON 25/11/2008

Name: **REVOLUTION VIEWING**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 01/10/2009

Name:

JAMES GREENWOOD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/10/2009

Name:

CHRISTINE GREVESON

Address:

Shareholding 4:

59 ORDINARY Shares held as at 01/10/2009

Name:

THOMAS GREVESON

Address:

Shareholding 5:

15 ORDINARY Shares held as at 01/10/2009

Name:

TONY LYONS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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