



Companies House
— for the record —

363a_(ef)

Annual Return



XBJFC5J6

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **RECORD COLLECTIONS LIMITED**

Company Number: **06009210**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WATERMANS HOUSE 1
GLENAFFRIC AVENUE
MILLWALL LONDON
E14 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET JEAN YOUNG**

Address: **251 QUENTIN COURT
REGENCY WALK
SHIRLEY
SURREY
CR0 7UX**

Director 1 :

Name: **IAN MICHAEL PAYE**

Address: **WATERMANS HOUSE 1 GLENAFFRIC
AVENUE
LONDON
E14 3BW**

Date of Birth:

02/08/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name:

MARGARET JEAN YOUNG

Address:

Shareholding 2:

99 ORDINARY Shares held as at 24/11/2008

Name:

IAN MICHAEL PAYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**