



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RECORD COLLECTIONS LIMITED**

*Company Number:* **06009210**

*Date of this return:* **24/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **283 WESTFERRY ROAD  
ISLE OF DOGS  
LONDON  
UNITED KINGDOM  
E14 3RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. MARGARET JEAN**

*Surname:* **YOUNG**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **PAYE**

*Former names:*

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

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

*Date of Birth:*    **02/08/1946**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MARGARET JEAN YOUNG

*Shareholding 2* : 99 ORDINARY shares held as at 2010-11-24  
*Name:* IAN MICHAEL PAYE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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