# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| Company Name: | **VINYL REVOLUTION LIMITED** |
| Company Number: | **08843067** |
| Date of this return: | **16/03/2016** |
| SIC codes: | **74100** |
| | **22290** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **13B THE VALE** |
| | **LONDON** |
| | **ENGLAND** |
| | **W3 7SH** |

## Officers of the company

# Company Director 1

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **BROUGHTON-WELLS**

*Former names:*

*Service Address:* **37 TEMPLE ROAD**
**OXFORD**
**UNITED KINGDOM**
**OX4 2ET**

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

*Date of Birth:* **\*\*/01/1987**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*  2

*Type:*                                **Person**
*Full forename(s):*          **MR BENJAMIN**


*Surname:*                       **GIBERT**


*Former names:*


*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**


*Date of Birth:*  **\*\*/05/1988**              *Nationality:* **FRENCH**
*Occupation:*    **DIRECTOR**

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# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|---|---|---|---|
| | | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
|---|---|---|---|
| | | Total aggregate nominal value | 2 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN  GILBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON  BROUGHTON-WELLS**

## Authorisation

Authenticated

This form was authorised by one of the following:

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