



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTVMYBJZ**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **VINYLFORM LIMITED**

*Company Number:* **04462814**

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### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

**2 CENTRAL PARK  
CORNWALL STREET  
HULL  
EAST YORKSHIRE  
HU8 8AF**

*Register of  
Members Address:*

**2 CENTRAL PARK  
CORNWALL STREET  
HULL  
EAST YORKSHIRE  
HU8 8AF**

*Register of Debenture  
Holders Address:*

**2 CENTRAL PARK  
CORNWALL STREET  
HULL  
EAST YORKSHIRE  
HU8 8AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MELANIE JANE  
RIMMINGTON**

*Address:* **38 HARBOUR WAY  
VICTORIA DOCK  
HULL  
HU9 1PL**

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### *Director 1 :*

*Name:* **STEPHEN JOSEPH PATRICK  
FARRELL**      *Address:* **35 HILLINGDON WAY  
ALWOODLEY  
LEEDS  
W YORKS  
LS17 7QX**

*Date of Birth:* **10/02/1971**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MELANIE JANE  
RIMMINGTON**      *Address:* **38 HARBOUR WAY  
VICTORIA DOCK  
HULL  
HU9 1PL**

*Date of Birth:* **13/09/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: **RICHARD RIMMINGTON**

Address: **38 HARBOUR WAY  
VICTORIA DOCK  
HULL  
HU9 1PL**

Date of Birth: **19/07/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>45100</b>	<b>GBP45100</b>
<i>TOTALS</i>		
	<b>45100</b>	<b>GBP45100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2550 ORDINARY Shares held as at 17/06/2009**

Name: **MELANIE JANE RIMMINGTON**

Address:

*Shareholding 2:*

**2550 ORDINARY Shares held as at 17/06/2009**

*Name:*

**DAVID RIMMINGTON**

*Address:*

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*Shareholding 3:*

**21000 ORDINARY Shares held as at 17/06/2009**

*Name:*

**RICHARD RIMMINGTON**

*Address:*

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*Shareholding 4:*

**19000 ORDINARY Shares held as at 17/06/2009**

*Name:*

**DARREN PETER RIMMINGTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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