



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

X3NZZVK0

Company Name: **VINYLFORM LIMITED**

Company Number: **04462814**

Date of this return: **17/06/2011**

SIC codes: **2051**

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

Situation of Registered Office: **UNIT 2 CENTRAL PARK
CORNWALL STREET
HULL
EAST YORKSHIRE
ENGLAND
HU8 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **RIMMINGTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **RIMMINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **RIMMINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45100
		<i>Aggregate nominal value</i>	45100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45100
		<i>Total aggregate nominal value</i>	45100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 2550 ORDINARY shares held as at 2011-06-17
Name: MELANIE JANE RIMMINGTON

Shareholding 2 : 2550 ORDINARY shares held as at 2011-06-17
Name: DAVID RIMMINGTON

Shareholding 3 : 21000 ORDINARY shares held as at 2011-06-17
Name: RICHARD RIMMINGTON

Shareholding 4 : 19000 ORDINARY shares held as at 2011-06-17
Name: DARREN PETER RIMMINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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