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Annual Return

Company Name:

RAY LINTON TV & VIDEO LIMITED

Company Number:

04863703

Received for filing in Electronic Format on the: 20/08/2007

YHWICOE

Company Details

Period Ending: 12/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5272

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

49 THE ROUGH

NEWICK LEWES

EAST SUSSEX

BN8 4NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET JOYCE LINTON

Address:

49 THE ROUGH

NEWICK LEWES

EAST SUSSEX BN8 4NS

Director 1:

Name: RAYMOND CHARLES LINTON

Address:

49 THE ROUGH

NEWICK

Date of Birth: 13/09/1947

LEWES

Nationality:

BRITISH

EAST SUSSEX BN8 4NS

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, 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 12/08/2007

Name: RAYMOND CHARLES LINTON

Address: 49 THE ROUGH

NEWICK LEWES

EAST SUSSEX BN8 4NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/08/2007 Authenticated: Yes (E/W)