



Companies House

— for the record —

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Annual Return



XT5PU7N8

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Company Name: **VINYL EXCHANGE LIMITED**

Company Number: **06503262**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**18 OLDHAM STREET
MANCHESTER
M1 1JN**

*Register of
Members Address:*

**18 OLDHAM STREET
MANCHESTER
M1 1JN**

*Register of Debenture
Holders Address:*

**18 OLDHAM STREET
MANCHESTER
M1 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA FAIRCLOUGH
SECRETARIES LIMITED**

Address: **HALTON VIEW VILLAS 3-5 WILSON
PATTEN STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1PG**

Director 1 :

Name: **MR RICHARD JAMES
FARNELL**

Address: **16 DOVESTON ROAD
SALE
CHESHIRE
M33 6LE**

Date of Birth: **06/10/1969** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MR JAMES STEPHEN
ZEITER**

Address: **FLAT 3 2A PEEL MOAT ROAD
STOCKPORT
CHESHIRE
SK4 4PL**

Date of Birth: **07/10/1965** *Nationality:* **British**

Occupation: **MANAGER**

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>
ORDINARY	200	GBP200.000
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/02/2009

Name: **RICHARD JAMES FARNELL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/02/2009

Name: **JAMES STEPHEN ZEITER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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