



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HKHTG**

---

*Company Name:* **Vinyl Exchange Limited**

*Company Number:* **06503262**

*Date of this return:* **13/02/2013**

*SIC codes:* **47630**  
**47910**

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

*Situation of Registered Office:* **18 OLDHAM STREET**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M1 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMANDA FAIRCLOUGH SECRETARIES LIMITED**

*Registered or  
principal address:* **7 TIME PARK  
WHISTON  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 7NU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06134659**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                         **FARNELL**

*Former names:*

*Service Address:*                **18 OLDHAM STREET  
MANCHESTER  
UNITED KINGDOM  
M1 1JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES STEPHEN**

*Surname:* **ZEITER**

*Former names:*

*Service Address:* **18 OLDHAM STREET  
MANCHESTER  
UNITED KINGDOM  
M1 1JN**

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

*Date of Birth:* **07/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES FARNELL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEPHEN ZEITER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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