



Companies House

AR01 (ef)

Annual Return



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X330MHII

Company Name: **Vinyl Exchange Limited**

Company Number: **06503262**

Date of this return: **13/02/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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.