**Company Name:** REVAMP LIMITED  
**Company Number:** 04213110  
**Date of this return:** 09/05/2011  
**SIC codes:** 7487  
**Company Type:** Private company limited by shares  
**Situation of Registered Office:** THE WORKS 
STATION ROAD, USHAW MOOR 
DURHAM 
DURHAM 
DH7 7QA

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): KATHLEEN
Surname: MCGEE
Former names: 

Service Address:
24 HALTON ROAD
NEWTON HALL
DURHAM
DURHAM
DH1 5YJ
Company Director

Type: Person
Full forename(s): JOHN
Surname: SMITH
Former names: 

Service Address: 24 HALTON ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
DH1 5YJ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY CLASS SHARES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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**

- Name: KATHLEEN MCGEE
  - 1 ORDINARY shares held as at 2011-05-09

**Shareholding 2**

- Name: JOHN SMITH
  - 99 ORDINARY shares held as at 2011-05-09

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**Authorisation**

This form was authorised by one of the following:

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