Annual Return

Received for filing in Electronic Format on the: 14/05/2009

Company Name: REVAMP LIMITED

Company Number: 04213110

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office Address:
THE WORKS STATION
ROAD, USHAW MOOR
DURHAM
DURHAM
DH17 7QA

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

**Name:** KATHLEEN MCGEE  
**Address:** 24 HALTON ROAD  
NEWTON HALL  
DURHAM  
DURHAM  
DH1 5YJ

Director 1:

**Name:** JOHN SMITH  
**Address:** 24 HALTON ROAD  
NEWTON HALL  
DURHAM  
COUNTY DURHAM  
DH1 5YJ

**Date of Birth:** 26/05/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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Share Capital

**Issued Share Capital Details:**

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

**TOTALS**

100 GBP100

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009
Name: KATHLEEN MCGEE
Address: 

Shareholding 2: 99 ORDINARY Shares held as at 09/05/2009
Name: JOHN SMITH
Address: 

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2009 Authenticated: Yes (E/W)