Company Name: REVAMP LIMITED

Company Number: 04213110

Date of this return: 09/05/2012

SIC codes: 32990

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 1

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
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

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

Prescribed particulars
ORDINARY CLASS SHARES

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Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 09/05/2012 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: 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MCGEE

Shareholding 2: 99 ORDINARY shares held as at the date of this return
Name: JOHN SMITH

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Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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End of Electronically Filed Document for Company Number: 04213110