



Companies House

AR01 (ef)

Annual Return



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Company Name: RUPERT MAGNUS TRADING CO.LIMITED

Company Number: 02374993

Date of this return: 24/10/2015

SIC codes: 46180
46900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 11 MILDMAY HOUSE
FOUNDRY LANE
BURNHAM-ON-CROUCH
ESSEX
CM0 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **NEWMAN**

Former names:

Service Address: **114 DULVERTON ROAD
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 9AG**

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

Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **GREETINGS CARD EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD SAAD AZMAT**

Surname: **QIDWAI**

Former names:

Service Address: **15 CHAPEL ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8JB**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **27000 ORDINARY shares held as at the date of this return**
Name: **ROBERT NEWMAN**

Shareholding 2 : **27000 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SAAD QIDWAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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