



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUNREST LIMITED**

*Company Number:* **02429025**

*Date of this return:* **10/04/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON  
SE1 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS MICHAEL**

*Surname:* **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT/INTERNATIONAL  
TAX MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
SE1 9UY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **UNM INVESTMENTS LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON  
SE1 9UY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1219152**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>43868832</b>
	<b>25/10967208 PENCE</b>	<i>Aggregate nominal value</i>	<b>100.021</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF 25/10,967,208 PENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43868832</b>
		<i>Total aggregate nominal value</i>	<b>100.021</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **43868832 ORDINARY SHARES OF 25/10967208 PENCE shares held as at the date of this return**  
*Name:* **UBMG HOLDINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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