



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **RICHARDSON BIRKETT COMMUNICATIONS LIMITED**

Company Number: **02595427**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**120 REGENT STREET 2ND
FLOOR
LONDON
W1B 5RY**

Details of Officers of the Company

Company Secretary 1:

Name: **FAROKH FARDANESH & CO**

Address: **2ND FLOOR
120 REGENT STREET
LONDON
W1B 5RY**

Director 1 :

Name: **JEREMY DAVID BIRKETT**

Address: **3 BURY GREEN COTTAGES
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AE**

Date of Birth:

01/03/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2008

Name:

J BIRKETT

Address:

**3 BURY GREEN COTTAGES
WHEATHAMPSTEAD
HERTS
AL4 8AE**

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2008

Name:

GEORGE DEREK RICHARDSON

Address:

**LITTLE ORCHARD 7 GREENHILL ROAD OTFORD
KENT
TN14 5RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**