

AR01 (ef)

Annual Return



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Company Name: RICHARDSON BIRKETT COMMUNICATIONS LIMITED

Company Number: 02595427

Date of this return: 26/03/2012

SIC codes: **73110**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 BLOOMSBURY SQUARE

LONDON WC1A 2RL

Officers of the company

Company Secretary 1

Type: Person Full forename(s): FAROKH

Surname: FAROKH FARDANESH & CO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JEREMY DAVID

Surname: BIRKETT

Former names:

Service Address: 3 BURY GREEN COTTAGES

WHEATHAMPSTEAD HERTFORDSHIRE

AL4 8AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed partic	rulars		
VOTING SHARES			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: J BIRKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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