



Companies House

AR01 (ef)

Annual Return



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X38CUSYB

Company Name: **RAB CARRINGTON LIMITED**

Company Number: **02715773**

Date of this return: **19/05/2014**

SIC codes: **14190**

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

Situation of Registered Office: **., WIMSEY WAY
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE**

Surname: **MOORE**

Former names:

Service Address: **11 INGLEWOOD AVENUE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5RT**

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **GOWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1971** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EQUIP OUTDOOR TECHNOLOGIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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