



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANGE SERVANT U.K. LIMITED**

Company Number: **02910754**

Date of this return: **07/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MACKRELL TURNER GARRETT INIGO PLACE
31 BEDFORD STREET
LONDON
WC2E 9EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **PROVINS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JORDAN FRANKO**

Surname: **KNEZ**

Former names:

Service Address: **ANDREGATAN 16
HALMSTAD
SWEDEN
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/03/1940** *Nationality:* **SLOVENIAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (A) WITH FULL VOTING RIGHTS, (B) WITH RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, (C) WITH RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND (D) WHICH ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RANGE SERVANT AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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