



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHINO RUBBER STAMPS LIMITED**

Company Number: **02927814**

Date of this return: **30/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE BEECHES, HOLME GARTH DRIVE
SHERIFF HIGHWAY
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOLAND**

Former names:

Service Address: **CHURCHILL HOUSE CHURCHILL STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1RR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOLAND**

Former names:

Service Address: **CHURCHILL HOUSE CHURCHILL STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1RR**

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

Date of Birth: **09/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP RICHARD**

Surname: **HOUGH**

Former names:

Service Address: **UNIT 7 PRIORY MARKET HENRY BOOT WAY
PRIORY PARK EAST
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU4 7EA**

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

Date of Birth: **23/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 30/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BOLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP HOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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