



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAKGARD INTERNATIONAL LIMITED**

*Company Number:* **03409975**

*Date of this return:* **28/07/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **38 VALE BUSINESS PARK LLANDOW  
INDUSTRIAL ESTATE, COWBRIDGE  
SOUTH GLAMORGAN  
CF7 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **SEASONS PORTH-Y-GREEN CLOSE  
LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
WALES  
CF71 7JR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IVAN JAMES**

*Surname:*                                **HODGES**

*Former names:*

*Service Address:*                        **NEW COURT COWBRIDGE ROAD  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 1YS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN HODGES**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **U K GAMES LTD**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WALTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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