



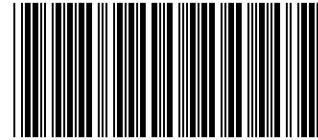
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **R 'N' B ENGINEERING LIMITED**

*Company Number:* **03549989**



XFX6UF3R

*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **21/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2811**

*Registered Office:*  
*Address:*

**UNIT 16  
HIGHAMS LODGE BUSINESS  
CENTRE  
BLACKHORSE LANE  
LONDON  
E17 6SH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARREN JOHN ROBERTS**

*Address:* **1 AUKINGFORD GREEN  
ONGAR  
ESSEX CM5 0BY**

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*Director 1:*

*Name:* **PETER JOHN BOTHWELL**  
*Date of Birth:* **24/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **25 THRIFTS MEAD  
THEYDON BOIS  
ESSEX CM16 7NF**

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*Director 2:*

*Name:* **DARREN JOHN ROBERTS** *Address:* **1 AUKINGFORD GREEN**  
*Date of Birth:* **27/06/1968** **ONGAR**  
*Nationality:* **BRITISH** **ESSEX CM5 0BY**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 21/04/2006**

*Name:* **PETER JOHN BOTHWELL**  
*Address:* **25 THRIFTS MEAD**  
**THEYDON BOIS**  
**ESSEX CH16 7WF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 21/04/2006**

*Name:* **DARREN JOHN ROBERTS**  
*Address:* **1 AUCKINGFOLD GREEN**  
**ONGAR**  
**ESSEX CM5 0BY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**

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