



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQBIK4H

Received for filing in Electronic Format on the: **19/05/2010**

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

Company Number: **03549989**

Date of this return: **21/04/2010**

SIC codes: **2811**
4525

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

Situation of Registered Office: **UNIT 16**
HIGHAMS LODGE BUSINESS CENTRE
BLACKHORSE LANE
LONDON
E17 6SH

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN JOHN**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BOTHWELL**

Former names:

Service Address: **83 THEYDON PARK ROAD
THEYDON BOIS
ESSEX
CM16 7LS**

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

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN JOHN**
Surname: **ROBERTS**
Former names:
Service Address: **1 AUKINGFORD GREEN**
 ONGAR
 ESSEX
 CM5 0BY

Country/State Usually Resident: **UK**

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TBA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 21/04/2010

Name: **PETER JOHN BOTHWELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/04/2010

Name: **DARREN JOHN ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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