

AR01 (ef)

Annual Return



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Company Name:

RCI RECOLLECTIONS INTERNATIONAL LTD

Company Number:

03755894

Date of this return:

09/04/2016

SIC codes:

65202

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O GANCE 50 ST MARYS CRESCENT MIDDLESEX

LONDON

NW4 4LH

Officers of the company

Company Secretary Type:	1 Person				
Full forename(s):	MICHELLE				
Surname:	FRIEDMANN				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director 1					
Type:	Person				
Full forename(s):	LEONARD EDWARD				
Surname:	FRIEDMANN				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: **/03/1953 Occupation: DIRECTOR	Nationality: BRITISH				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

DIVIDEND RIGHTS ATTACHED.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: MICHELLE FRIEDMANN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LEONARD FRIEDMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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