

Company Name:

Company Number:

Date of this return:

AR01 (ef)

Annual Return

15/06/2015



X49KYT3D

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SIC codes: **59111**

Company Type: Private company limited by shares

Situation of Registered 17-19 STAT

Office:

17-19 STATION ROAD WEST

OXTED SURREY

04012093

09/06/2015

UNITED KINGDOM

RUNTEAM LIMITED

RH8 9EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY PECKOVER

Surname: BURRILL

Former names:

Service Address: 19 CRANBURY ROAD

LONDON

UNITED KINGDOM

SW6 2NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1931 Nationality: BRITISH

Occupation: FILM PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: MR TIMOTHY PECKOVER BURRILL

Authorisation

Authenticated

This form was authorised by one of the following:

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