



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ2ILEBH

Company Name: **RHINO 66 LIMITED**

Company Number: **04564233**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 ORANGE STREET LONDON UNITED KINGDOM WC2H 7DQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SERVICES LIMITED**
Registered or principal address: **10 ORANGE STREET LONDON UNITED KINGDOM WC2H 7DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01025474**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JANE MARION ANN**
Surname: **HENMAN**
Former names:
Service Address: **BOURNE MEADOWS HORSELL COMMON HORSELL
WOKING SURREY UNITED KINGDOM GU21 4YB**

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

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVIDE BARBERIS**

Surname: **CANONICO**

Former names:

Service Address: **VIA LE DUCA DAOSTA 53 BORGOSIESIA CV ITALY
13011**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/04/1964** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

1000 ORDINARY Shares held as at 11/10/2009

Name:

BE & 6 LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 11/10/2009
1000 DISPOSED OF IN PERIOD ON 14/07/2009**

Name: **JASMINE TRUSTEES LTD**

Address:

Presenter information

Contact Name: **Company Registrations**
Address: **Online Ltd**
Mr Phil Vibrans
Carpenter Court
1 Maple Road
Bramhall
Stockport
SK7 2DH

Authorisation

Authenticated

This form was authorised by one of the following:

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