



Companies House
— for the record —

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Annual Return



XV DKQZ2G

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **THE RESOURCING BANK LIMITED**

Company Number: **04706990**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O UKBF LIMITED
OFFICE 2 16 NEW
STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Details of Officers of the Company

Company Secretary 1:

Name: **UKBF NOMINEE COMPANY
SECRETARY LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Director 1 :

Name: **UKBF NOMINEE DIRECTOR
LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name:

UKBF NOMINEE DIRECTOR LTD

Address:

**OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8UW**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name:

UKBF NOMINEE COMPANY SECRETARY LTD

Address:

**OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8UW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**