

# **AR01** (ef)

#### **Annual Return**



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Company Name:

RUNNING BARE TRADING LIMITED

Company Number:

04943540

Date of this return:

24/10/2009

SIC codes:

5142

5242

Company Type:

Private company limited by shares

**SUITE A 204 FINCHLEY ROAD** 

Situation of Registered

Office:

**LONDON** 

**NW3 3BX** 

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**SHARON** 

Surname:

**STIEFEL** 

Former names:

Service Address: 5 CARLYLE CLOSE

LONDON N2 0QU

Company Director 1

Type: Person

Full forename(s): ANTHONY CRAIG

Surname: STIEFEL

Former names:

Service Address: 38 GODDARD PLACE

LONDON N19 5GS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1977 Nationality: GERMAN

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	500 500
Currency		Amount paid	500
•		Amount unpaid	0
Prescribed	FULL RIGHTS WITH RE	ESPECT TO VOTING	G, DIVIDENDS AND TO

Statement of Capital (Totals) Currency Total number **GBP** 

500 of shares Total aggregate 500 nominal value

## Full Details of Shareholders

PARTICIPATE IN A DISTRIBUTION

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

particulars

50 ORDINARY Shares held as at 24/10/2009

Name: ANTHONY C STIEFEL

Address:

Share	hal	dina	2:
Sharei	$\iota o \iota$	aine	Z.

450 ORDINARY Shares held as at 24/10/2009

Name: **CAVERSHAM TRUSTEES LTD** 

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.