

AR01 (ef)

Annual Return



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Company Name: RB INTERIORS (UK) LIMITED

Company Number: 06076752

Date of this return: 01/02/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered

Office:

41 HIGH STREET EAST GRINSTEAD **WEST SUSSEX**

UNITED KINGDOM

RH19 3AF

Officers of the company

| Company Secreto | ary 1 |
|-------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | MRS ANGELA |
| Surname: | BACON |
| Former names: | |
| Service Address: | 14 CAMPBELL CRESCENT |
| | EAST GRINSTEAD WEST SUSSEX |
| | RM19 1JR |

Company Director 1

Type: Person

Full forename(s): MR RICHARD PETER

Surname: BACON

Former names:

Service Address: 14 CAMPBELL CRESCENT

EAST GRINSTEAD WEST SUSSEX RM19 1JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1976 Nationality: BRITISH

Occupation: PAINTER AND DECORATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1000 1000 |
|---|----------|---|--------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: RICHARD BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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