



Companies House

AR01 (ef)

Annual Return



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Company Name: **RABC HOLDINGS LIMITED**

Company Number: **06966216**

Date of this return: **17/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 1 TOWER HOUSE,
TOWER CENTRE,
HODDESDON,
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON DOROTHY**

Surname: **ELLIS**

Former names:

Service Address: **31 ST. DAVIDS DRIVE
BROXBOURNE
HERTFORDSHIRE
EN10 7LT**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT HAROLD**

Surname: **ELLIS**

Former names:

Service Address: **13 ST. DAVIDS DRIVE
BROXBOURNE
HERTFORDSHIRE
EN10 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 1020 ORDINARY shares held as at the date of this return
Name: ROBERT ELLIS

Shareholding 2 : 980 ORDINARY shares held as at the date of this return
Name: ALISON ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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