



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rainbow Business Enterprises Limited**

Company Number: **07091208**

Date of this return: **30/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **KOENIG**

Former names:

Service Address: **ROTHSCHILD TRUST (SCHWEIZ) AG ZOLLIKERSTRASSE 181
ZURICH
SWITZERLAND
8034**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/01/1963** *Nationality:* **SWISS**

Occupation: **SENIOR TRUST OFFICER**

Company Director

Type: **Corporate**

Name: **RTB PRESIDENTS LIMITED**

Registered or principal address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **BVI**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **864549**

Company Director

Type: **Corporate**

Name: **RTB SECRETARIES LIMITED**

Registered or principal address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **BVI**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **86450**

Company Director

Type: **Corporate**
Name: **RTB TREASURERS LIMITED**

*Registered or
principal address:* **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **BVI**
Register Location: **VIRGIN ISLANDS, BRITISH**
Registration Number: **86448**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	9000000
		<i>Total aggregate nominal value</i>	9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **9000000 ORDINARY shares held as at the date of this return**
Name: **RBZ FIDUCIARY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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