



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REBUILDINGSOCIETY.COM LTD**

*Company Number:* **07885342**

*Date of this return:* **16/12/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **20 QUEENS SQUARE  
LEEDS  
ENGLAND  
LS2 8AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CG SECRETARIAL LTD**

*Registered or  
principal address:* **531 DENBY DALE ROAD WEST  
CALDER GROVE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05935339**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **RAJKUMAR**

*Former names:*

*Service Address:*                **20 QUEEN SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS2 8AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/11/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9600</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL RAJKUMAR

*Shareholding 2* : 200 A ORDINARY shares held as at the date of this return  
*Name:* ROSS PONSFORD-JONES

*Shareholding 3* : 200 A ORDINARY shares held as at the date of this return

*Name:* OAK TRUST (GUERNSEY) LIMITED AS TRUSTEE OF THE KYELON TRUST

*Shareholding 4* : 200 A ORDINARY shares held as at the date of this return

*Name:* DAVID POWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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