Companies House

AR01 (ef)

Annual Return

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Company Name: **RUPERT SHREEVE LIMITED**

Company Number: **07908051**

Date of this return: **12/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **4B YONGE PARK**
LONDON
N4 3NT

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RUPERT CHARLES THOMAS**

Surname: **SHREEVE**

Former names:

Service Address: **4B YONGE PARK**
LONDON
ENGLAND
N4 3NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016
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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUPERT SHREEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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