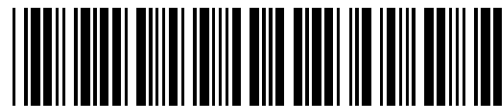




Annual Return

Company Name: **RBSG INSTALLATIONS LTD**

Company Number: **09043499**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJCYZ

Company Name: **RBSG INSTALLATIONS LTD**

Company Number: **09043499**

Date of this return: **12/06/2016**

Sic Codes: **96090**

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

Situation of **2 LAKEVIEW STABLES ST. CLERE KEMSING SEVENOAKS KENT**

Registered Office: **ENGLAND TN15 6NL**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **RESIN BOUND SURFACES GROUP LTD**
Principal / Business Address: **2 LAKEVIEW STABLES ST. CLERE SEVENOAKS KEMSING
ENGLAND TN15 6NL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09050097**

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Company Director 2

Type: **Person**
Full Forename(s): **TERENCE WAYNE**
Surname: **CULLEN**
Service Address: **2 THE STABLES LOWER ST CLERE SEVENOAKS KEMSING
TN15 6NL**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **MRS SALLY**
Surname: **YOUNG**
Service Address: **2 LAKEVIEW STABLES LOWER ST CLERE SEVENOAKS KEMSING
TN15 6NL**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **49 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHRISTOPHER NEWBOLD**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**
Name: **RESIN BOUND SURFACES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

