



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RDN London Limited**

*Company Number:* **09566278**

*Date of this return:* **29/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT DAVID**

*Surname:*                            **NORRINGTON**

*Former names:*

*Service Address:*                **7 BOURNE COURT SOUTHEND ROAD**  
   **WOODFORD GREEN**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG8 8HD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAUFFEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **0 ORDINARY shares held as at the date of this return**

**75 shares transferred on 2016-01-05**

**25 shares transferred on 2016-03-04**

*Name:* **KARIN ALEXANDRA DARNELL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT DAVID NORRINGTON**

## *Authorisation*

*Authenticated*

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

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