



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYV1QP5B**

*Company Name:* **RB PATISSERIES AND SORBETS LIMITED**

*Company Number:* **02759287**

*Date of this return:* **27/10/2010**

*SIC codes:* **2233**

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

*Situation of Registered Office:* **THE OLD MANSE  
CHURCH LANE  
GUESTWICK  
NORFOLK  
NR20 5QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LARKING GOWEN  
KING STREET HOUSE 15 UPPER KING STREET  
NORWICH  
NORFOLK  
NR3 1RB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN PHILIP**

*Surname:* **BACK**

*Former names:*

*Service Address:* **THE OLD MANSE  
CHURCH LANE  
GUESTWICK  
NORFOLK  
NR20 5QJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN PHILIP**

*Surname:*                **BACK**

*Former names:*

*Service Address:*        **THE OLD MANSE  
CHURCH LANE  
GUESTWICK  
NORFOLK  
NR20 5QJ**

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

*Date of Birth:*    **21/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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*

**VOTING RIGHTS IN EACH SHARE ARE EXERCISED BY THE MANAGING DIRECTOR OF THE PARENT COMPANY, BACKS ELECTRONIC PUBLISHING LTD, REG NO: 2456452**

## 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 27/10/2010 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* : 100 ORDINARY shares held as at 2010-10-27  
*Name:* BACKS ELECTRONIC PUBLISHING 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.