



Companies House
— for the record —

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Annual Return



XQ7Z67AG

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Company Name: **RBB TECHNOLOGY LICENSING LIMITED**

Company Number: **03294057**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUSSEX MANOR
BUSINESS PARK
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Company Secretary 2:

Name: **RAJESH KISHORLAL ZALA**

Address: **KAISER FRIEDRICH PROMENADE 82
61348 BAD HOMBURG
GERMANY**

Director 1 :

Name: **FRANCOIS AYMON MASSIE**

Address: **39 MARMION ROAD
LONDON
SW11 5PB**

Date of Birth: **16/07/1966** *Nationality:* **French**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **CHRISTOPHER GARETH
MORGAN**

Address: **EDGTON LITTLE TANGLEY
WONERSH
SURREY
ENGLAND
GU5 0PW**

Date of Birth: **24/06/1957** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/12/2008

Name: **MONIER (UK) HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**