



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RESOURCEFUL COMPANY (UK) LIMITED**

Company Number: **04812993**

Date of this return: **27/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SOMERTON HOUSE
30 UPPER EAST HAYES
BATH
SOMERSET
BA1 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WALLACH**

Former names:

Service Address: **9 CLOVELLY ROAD
EALING
LONDON
W5 5HF**

Company Director ***1***

Type: **Person**

Full forename(s): **RUPERT ANGUS**

Surname: **STUBBS**

Former names:

Service Address: **SOMERTON HOUSE
30 UPPER EAST HAYES
BATH
SOMERSET
BA1 6LP**

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

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR RUPERT ANGUS STUBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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