



Companies House

AR01 (ef)

Annual Return



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Company Name: **RGS FILM & FOILS LIMITED**

Company Number: **07392531**

Date of this return: **30/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RONAK**

Surname: **RAJDEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1978** Nationality: **KENYAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IRFAN**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1973** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FORTUNE INDUSTRIES LIMITED**

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

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PLATINA PTE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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