



Companies House

AR01 (ef)

Annual Return



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Company Name: REKALL CORPORATION LIMITED

Company Number: 08207072

Date of this return: 07/09/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: FLEET HOUSE 8-12 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY DAVID**

Surname: **WARD**

Former names:

Service Address: **7 WINDLASS COURT 2C VYNER STREET
LONDON
UNITED KINGDOM
E2 9DG**

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

Date of Birth: **13/08/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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: **TOBY DAVID WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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