

AR01 (ef)

Annual Return



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Company Name: David Reuben Limited

Company Number: 08668023

Date of this return: **29/08/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR MILLBANK TOWER

21-24 MILLBANK

LONDON ENGLAND ENGLAND SW1P 4QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES ADAM

Surname: REUBEN

Former names:

Service Address: 4TH FLOOR MILLBANK TOWER

21-24 MILLBANK

LONDON ENGLAND ENGLAND SW1P 4QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1986 Nationality: BRITISH

Occupation: INVESTMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	Number allotted	1
Currency	EACH	Aggregate nominal	1
	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RI

Statement of Capital (Totals)				
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: JAMES ADAM REUBEN

Authorisation

Authenticated

This form was authorised by one of the following:

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