



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2014

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Company Name: **RATEBOX LIMITED**

Company Number: **08720301**

Date of this return: **07/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEON RODOLFO**

Surname: **NAHON**

Former names:

Service Address: **GARDEN COTTAGE GARDEN ROAD**
 LONDON
 UNITED KINGDOM
 NW8 9PR

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

Date of Birth: **04/11/1938** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LEON RODOLFO NAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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