

Annual Return

Company Name: Rigsby Innovations Ltd

Company Number: 09053242

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Company Name: Rigsby Innovations Ltd

Company Number: 09053242

Date of this return: 22/05/2016

Sic Codes: **74100**

Company Type: Private company limited by shares

Situation of 7 & 8 CHURCH STREET WIMBORNE DORSET

Registered Office: ENGLAND BH21 1JH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR SPENCER Surname: TURNER

Service Address: 16 WOODHAYES AVENUE HIGHCLIFFE CHRISTCHURCH

ENGLAND BH23 4RW

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1973 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140

Currency: GBP Aggregate nominal value: 140

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	140				
		Total aggregate nominal	140				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 35 ORDINARY shares held as at the date of this return

Name: PJ INVESTMENT (GROUP) LIMITED

Shareholding 2: 105 ORDINARY shares held as at the date of this return

Name: SPENCER TURNER

Authorisation

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This form was authorised by one of the following:

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

