



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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Company Name: **Rigsby Innovations Ltd**

Company Number: **09053242**

Date of this return: **22/05/2015**

SIC codes: **74100**

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

Situation of Registered Office: **7 & 8 CHURCH STREET
WIMBORNE
DORSET
ENGLAND
BH21 1JH**

Officers of the company

Company Director ***1***

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

Surname: **TURNER**

Former names:

Service Address: **33 BRANSGORE GARDENS
BRANSGORE
HANTS
ENGLAND
BH23 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1973** *Nationality:* **BRITISH**
Occupation: **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

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)

<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 22/05/2015 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: **SPENCER TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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