



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **RHEINBERGS LIMITED**

Company Number: **00261731**

Date of this return: **13/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PYSER S G I LTD
FIRCROFT WAY
EDENBRIDGE
KENT
TN8 6HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEREMY ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WIMSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19955
		<i>Aggregate nominal value</i>	1995.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-RIGHT TO VOTE ON MATTERS RELATING TO RIGHTS OF 'A' SHARES.DIVIDENDS-RIGHT TO DIVIDENDS FROM SHAREHOLDING IN GRATICULES LTD TO EXCLUSION OF OTHER CLASSES OF SHARE. CAPITAL-RIGHT TO PROCEEDS FROM ALL ASSETS RELATING TO SHAREHOLDING IN GRATICULES LTD

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-RIGHT TO VOTE ON ISSUES RELATING TO RIGHTS OF B SHARES DIVIDENDS-RIGHT TO DIVIDENDS FROM REMAINING ENTERPRISE OF COMPANY.CAPITAL-RIGHT TO PROCEEDS FROM REMAINING ENTERPRISE OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34955
		<i>Total aggregate nominal value</i>	3495.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : 15000 ORDINARY B shares held as at the date of this return
Name: PYSER-SGI GROUP LTD

Shareholding 2 : 19955 ORDINARY A shares held as at the date of this return
Name: PYSER-SGI GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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