



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAACO GREAT BRITAIN LIMITED**

Company Number: **00674244**

Date of this return: **23/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CANUTE SECRETARIES LIMITED**

*Registered or
principal address:* **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04437441**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER-THOMAS**

Surname: **DAMBERG**

Former names:

Service Address: **TOFTEVEJ 9 SUNDBY
DK-4800 NYKOBING F
DENMARK**

Country/State Usually Resident: **NYKOBING F, DENMARK**

Date of Birth: **08/09/1963** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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