



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RACK GROUP LIMITED**

Company Number: **01617900**

Date of this return: **31/12/2010**

SIC codes: **4525**
5190

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

Situation of Registered Office: **UNIT 3 SHAWFIELD ROAD**
CARLTON INDUSTRIAL ESTATE,
BARNSELY
SOUTH YORKSHIRE
S71 3HS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CHARLTON**

Former names:

Service Address: **37 NORTHGATE
BARNSELY
SOUTH YORKSHIRE
S75 2QH**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CHARLTON**

Former names:

Service Address: **37 NORTHGATE
BARNSELY
SOUTH YORKSHIRE
S75 2QH**

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

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **LEE**

Former names:

Service Address: **28 TINGLE BRIDGE LANE
HEMINGFIELD
WOMBWELL
SOUTH YORKSHIRE
S73 0NP**

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

Date of Birth: **05/08/1967** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT MARK**

Surname: **MAXWELL SMITH**

Former names:

Service Address: **20 OAK CRESCENT
HAVERCROFT
WAKEFIELD
WF4 2QF**

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

Date of Birth: **11/05/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MAXWELL-SMITH**

Former names:

Service Address: **LEVERET LODGE
7 HAREPARK LANE
CROFTON
WEST YORKSHIRE
WF4 1HW**

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

Date of Birth: **14/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAWN VICTORIA**

Surname: **SUGDEN**

Former names:

Service Address: **35 PARK CLOSE
MAPPLEWELL
BARNSELY
SOUTH YORKSHIRE
S75 6BY**

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84016
		<i>Aggregate nominal value</i>	84016
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RULES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84016
		<i>Total aggregate nominal value</i>	84016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **15 ORDINARY shares held as at 2010-12-31**
Name: **M. BATTY**

Shareholding 2 : **84001 ORDINARY shares held as at 2010-12-31**
Name: **RACK MANAGEMENT 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.