



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOSPTAH

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **R.J. Designrights Limited**

Company Number: **02004051**

Date of this return: **17/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAMM COURT FARM HAMM COURT
WEYBRIDGE
SURREY
KT13 8XZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JANKEL**

Former names:

Service Address: **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY LOUIS HARRY**

Surname: **JANKEL**

Former names:

Service Address: **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

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

Date of Birth: **11/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **JANKEL**

Former names:

Service Address: **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

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

Date of Birth: **29/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 0 ORDINARY shares held as at 2011-03-17
10 shares transferred on 2003-07-01

Name: ROBERT JANKEL

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-17

Name: THE JANKEL GROUP LTD

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-17

3 shares transferred on 2005-03-03

Name: DAVID WILLIAM HILTON WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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