



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REARSBY GROUP LIMITED**

Company Number: **02317958**

Date of this return: **23/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GREGORY**

Former names:

Service Address: **2791 RESEARCH DRIVE
ROCHESTER HILLS
MICHIGAN 48309
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/10/1966** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VP AND CEO**

Company Director 2

Type: **Person**

Full forename(s): **MARTHA RUNNELLS**

Surname: **MOYER**

Former names:

Service Address: **2791 RESEARCH DRIVE
ROCHESTER HILLS
MICHIGAN 48309
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1949**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5140500
		<i>Aggregate nominal value</i>	514050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	OTHER	<i>Number allotted</i>	128512500
		<i>Aggregate nominal value</i>	1285125
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5140500
		<i>Total aggregate nominal value</i>	514050
<i>Currency</i>	USD	<i>Total number of shares</i>	128512500
		<i>Total aggregate nominal value</i>	1285125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **5140500 ORDINARY shares held as at the date of this return**
Name: **DURA HOLDINGS LIMITED**

Shareholding 2 : **128512500 OTHER shares held as at the date of this return**
Name: **DURA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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