



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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Company Name: **REBAURA DESIGN SERVICES LIMITED**

Company Number: **02399940**

Date of this return: **12/10/2012**

SIC codes: **74100**

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

Situation of Registered Office: **HILL TOP FARM
69 OVERTHORPE ROAD
THORNHILL
DEWSBURY.
WF12 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **DUNFORD**

Former names:

Service Address: **HILLTOP FARM
69 OVERTHORPE ROAD THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **DUNFORD**

Former names:

Service Address: **HILLTOP FARM
69 OVERTHORPE ROAD THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**

Occupation: **CRECHE MANAGER**

Company Director **2**

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

Surname: **DUNFORD**

Former names:

Service Address: **HILLTOP FARM
69 OVERTHORPE ROAD THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT AND ELECTRICAL
ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUN DUNFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN LESLEY DUNFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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