



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2015**

**X4GO492B**

*Company Name:* **R A O STATIONERS LIMITED**

*Company Number:* **02749653**

*Date of this return:* **23/09/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **155 WELLINGBOROUGH ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANITA ELIZABETH

Surname: OSBORNE

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): MRS LOUISE

Surname: FENWICK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1984      Nationality: BRITISH  
Occupation: COMPANY DIRECTOR

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                ANITA ELIZABETH

*Surname:*                         OSBORNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   23/04/1957                                *Nationality:*   BRITISH

*Occupation:*     SECRETARY

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                ROGER ALAN

*Surname:*                         OSBORNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   17/05/1953                                *Nationality:*   BRITISH

*Occupation:*     COMMERCIAL STATIONER

---

*Company Director* 4

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

*Surname:* **PYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30200</b>
		<i>Aggregate nominal value</i>	<b>30200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30200</b>
		<i>Total aggregate nominal value</i>	<b>30200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : 15000 ORDINARY shares held as at the date of this return  
*Name:* ROGER OSBORNE

*Shareholding 2* : 15000 ORDINARY shares held as at the date of this return  
*Name:* ANITA OSBORNE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOUISE OSBORNE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* DARRAN PYE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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