



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2016**

X58YX0TC

Company Name: **RANGEPAY INTERNATIONAL LIMITED**

Company Number: **02936209**

Date of this return: **07/06/2016**

SIC codes: **46760**

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

Situation of Registered Office: **HERALDIC HOUSE 2ND FLOOR
160-162 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAMAN**

Surname: **JUSTINE**

Former names:

Service Address: **324 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **ENGLISH**

Occupation: **MARKETING EXECUTIVE**

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>			
ALL			

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 07/06/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **RAMAN JUSTINE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **OLIVE JUSTINE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROHAN JUSTINE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **RITIKA JUSTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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