

# **AR01** (ef)

#### **Annual Return**



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RUMBLE TUMBLE LIMITED

04/05/2010

Company Number: 02937059

Date of this return: 20/04/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Company Name:

**EUROPA HOUSE** 

Office: BENNINGTON STREET

> **BLACKBURN LANCASHIRE**

**BB2 3HP** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): JENNIFER ELIZABETH

Surname: **O'BRIEN** 

Former names:

Service Address: 45 ROSSALL PROMENADE

CLEVELEYS LANCASHIRE

FY5 1LP

Company Director 1

Type: Person

Full forename(s): JENNIFER ELIZABETH

Surname: O'BRIEN

Former names:

Service Address: 45 ROSSALL PROMENADE

CLEVELEYS LANCASHIRE

**FY5 1LP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1948 Nationality: BRITISH

Occupation: DIRECTOR

## Company Director 2

Type: Person

Full forename(s): TERENCE

Surname: OBRIEN

Former names:

Service Address: 45 ROSSALL PROMENADE

CLEVELEYS LANCASHIRE

FY5 1LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1948 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NORMAL VOTING RIGHTS IN LINE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION		

nt of Capital (	Totals)		
GBP	Total number of shares Total aggregate nominal value	4	
		of shares	GBP  Total number of shares  Total aggregate

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

1 ORDINARY Shares held as at 20/04/2010

Name: TERENCE OBRIEN

Address:

Shareholding	:2	1 ORDINARY Shares held as at 20/04/2010
Name:		K. MARRON
Address:		
 Shareholding	:3	1 ORDINARY Shares held as at 20/04/2010
Name:		P. MARRON
Address:		1. WARRON
 Shareholding	: <b>4</b>	1 ORDINARY Shares held as at 20/04/2010
Name:		J.E. O'BRIEN
Address:		
		Authorisation

#### Authorisation

Authenticated

This form was authorised by one of the following:

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