



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **33 RPM LIMITED**

Company Number: **02944800**

Date of this return: **01/07/2012**

SIC codes: **18201**

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

Situation of Registered Office: **46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
LU1 1QZ**

Officers of the company

Company Secretary 1

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

Surname: **JOLLY**

Former names:

Service Address: **53 TALBOT ROAD
LUTON
BEDFORDSHIRE
LU2 7RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE KENNETH**

Surname: **COLLIN**

Former names:

Service Address: **36 GREEN LANE
STOPSLEY
LUTON
BEDFORDSHIRE
LU2 8AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **FARRELL**

Former names:

Service Address: **97 CLARENDON ROAD**
 LUTON
 BEDFORDSHIRE
 LU2 7PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1946** *Nationality:* **BRITISH**
Occupation: **ARTS CENTRE DIR**

Company Director **3**

Type: **Person**

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

Surname: **JOLLY**

Former names:

Service Address: **53 TALBOT ROAD
LUTON
BEDFORDSHIRE
LU2 7RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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 01/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOLLY**

Name: **LUTON COMMUNITY ARTS TRUST**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LUTON COMMUNITY ARTS TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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