



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REBUS GROUP LIMITED**

Company Number: **03109650**

Date of this return: **03/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PEOPLEBUILDING 2 PEOPLEBUILDING
ESTATE MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTS
HP2 4NW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **27 HIGH STREET
BURNHAM
SLOUGH
BERKS
SL1 7JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **STIER**

Former names:

Service Address: **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

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

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL RENWICK**

Surname: **STONE**

Former names:

Service Address: **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

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

Date of Birth: **29/12/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2093769158
		<i>Aggregate nominal value</i>	41875383.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2093769158
		<i>Total aggregate nominal value</i>	41875383.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : 2093769158 ORDINARY shares held as at 2010-10-03
Name: REBUS HR HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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