



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rebus Group Limited**

Company Number: **03109650**

Date of this return: **03/10/2014**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL WILLIAM**

Surname: **SCHENCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADEL BEDRY**

Surname: **AL-SALEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1963** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STIER**

Former names:

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

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

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2304031058
		<i>Aggregate nominal value</i>	46080621.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2304031058
		<i>Total aggregate nominal value</i>	46080621.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **2304031058 ORDINARY shares held as at the date of this return**
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.