



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

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Company Name: **ROMANES LIMITED**

Company Number: **03168528**

Date of this return: **06/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **138-144 LONDON ROAD
WHEATLEY
OXON
UNITED KINGDOM
OX33 1JH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN DAWN**

Surname: **DUNSTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AND CARRY NO CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN DUNSTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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