



Annual Return

Company Name: **R & B UK LIMITED**

Company Number: **03761659**



Received for filing in Electronic Format on the: **04/07/2016**

X5AI24CO

Company Name: **R & B UK LIMITED**

Company Number: **03761659**

Date of this return: **28/04/2016**

Sic Codes: **86220**

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

Situation of **CONCORDE HOUSE GRENVILLE PLACE LONDON**

Registered Office: **NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ABOSEDE ABIOLA**
Surname: **AKOMOLAFE**
Service Address: **173 COLDHARBOUR LANE HAYES**
UB3 3EQ

Company Director 1

Type: **Person**
Full Forename(s): **DR PHILIP ROTIMI**
Surname: **AKOMOLAFE**
Service Address: **173 COLDHARBOUR LANE HAYES**
UB3 3EQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHAREHOLDER(S) HAVE THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 2016 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: **80 ORDINARY shares held as at the date of this return**
Name: **P.R. AKOMOLAFE**

Shareholding 2: **10 transferred on 2016-04-01**
5 ORDINARY shares held as at the date of this return
Name: **ABOSEDE AKOMOLAFE**

Shareholding 3: **5 transferred on 2016-04-01**
5 ORDINARY shares held as at the date of this return
Name: **DAMILOLA AKOMOLAFE**

Shareholding 4: **5 transferred on 2016-04-01**
5 ORDINARY shares held as at the date of this return
Name: **OLUWATOJU AKOMOLAFE**

Shareholding 5: **5 transferred on 2016-04-01**
5 ORDINARY shares held as at the date of this return
Name: **OYINDAMOLA AKOMOLAFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

