



Companies House

AR01 (ef)

Annual Return



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Company Name: R & B UK LIMITED

Company Number: 03761659

Date of this return: 28/04/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: CONCORDE HOUSE GRENVILLE PLACE
LONDON
NW7 3SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABOSEDE ABIOLA**

Surname: **AKOMOLAFE**

Former names:

Service Address: **173 COLDHARBOUR LANE
HAYES
MIDDLESEX
UB3 3EQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP ROTIMI**

Surname: **AKOMOLAFE**

Former names:

Service Address: **173 COLDHARBOUR LANE
HAYES
MIDDLESEX
UB3 3EQ**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **P.R. AKOMOLAFE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ABOSEDE AKOMOLAFE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DAMILOLA AKOMOLAFE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **OLUWATOJU AKOMOLAFE**

Shareholding 5 : **10 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.