

Company Name:

AR01 (ef)

Annual Return

11/01/2010



Received for filing in Electronic Format on the:

RS&JLTD

Company Number: 03904519

Date of this return: 11/01/2010

SIC codes: 5530

5540

Company Type: Private company limited by shares

Situation of Registered

Office:

WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN

WYMONDHAM

NORFOLK **NR18 0PN**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JANE ANN**

Surname: **MCCLUSKEY**

Former names:

Service Address: HILL FARM HILL ROAD

MORLEY ST. PETER

WYMONDHAM NORFOLK

UNITED KINGDOM

NR18 9UB

Company Director 1

Type: Person

Full forename(s): RITA ELLEN

Surname: MCCLUSKEY

Former names:

Service Address: 3 HILL ROAD

NEW COSTESSEY

NORWICH NORFOLK

UNITED KINGDOM

NR5 0NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1950 Nationality: BRITISH

Occupation: LICENSED TRADE MANAGER

Company Director 2

Type: Person

Full forename(s): SARAH ANGELA

Surname: MCCLUSKEY

Former names:

Service Address: 13 CROMWELL ROAD

NORWICH

UNITED KINGDOM

NR7 8XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1968 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINAY GBP1 SBRRES	Number allotted Aggregate nominal value	274500 274500.000000
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	FULL VOTING RIGHTS	AS SET OUT IN TH	E ARTICLES OF ASSOCIATION

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	274500	
		Total aggregate nominal value	274500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

274500 ORDINAY GBP1 SHARES Shares held as at 11/01/2010

Name: RITA ELLEN MCCLUSKEY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor