



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUPERT JAMES LIMITED**

Company Number: **04018517**

Date of this return: **21/06/2011**

SIC codes: **7012**
7020
7031

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

Situation of Registered Office: **17 ELDEN HOUSE**
90 SLOANE AVENUE
LONDON
SW3 3EA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SHIVA**

Surname: **HADJHASSAN-TEHRIANI**

Former names:

Service Address: **19 ST. JAMES'S CLOSE
PRINCE ALBERT ROAD
LONDON
NW8 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMAD HOSSEIN**

Surname: **ABEDINZADEH**

Former names:

Service Address: **19 ST. JAMES'S CLOSE
PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7LG**

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

Date of Birth: **07/12/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS. ORDINARY "A" AND "B" SHARES RANK EQUALLY ON WINDING UP AND ARE ENTITLED TO AN EQUAL SHARE OF ANY RESIDUAL FUNDS.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS. ORDINARY "A" AND "B" SHARES RANK EQUALLY ON WINDING UP AND ARE ENTITLED TO AN EQUAL SHARE OF ANY RESIDUAL FUNDS.

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

Prescribed particulars

ORDINARY E SHARES ARE NOT ENTITLED TO VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS. ORDINARY "E" "F" AND "G" SHARES RANK EQUALLY ON WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS

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

Prescribed particulars

ORDINARY F SHARES ARE NOT ENTITLED TO VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS. ORDINARY "E" "F" AND "G" SHARES RANK EQUALLY ON WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS

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

Prescribed particulars

ORDINARY G SHARES ARE NOT ENTITLED TO VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS. ORDINARY "E" "F" AND "G" SHARES RANK EQUALLY ON WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 1000 ORDINARY A shares held as at the date of this return
Name: RUPERT JAMES HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY E shares held as at the date of this return
Name: RUPERT JAMES HOLDINGS LIMITED

Shareholding 3 : 1 ORDINARY G shares held as at the date of this return
Name: RUPERT JAMES HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: RUPERT JAMES HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY F shares held as at the date of this return
Name: RUPERT JAMES 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.