



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REBEL REBEL LIMITED**

Company Number: **04511715**

Date of this return: **15/08/2013**

SIC codes: **47760**

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

Situation of Registered Office: **73 EVERING ROAD
STOKE NEWINGTON
LONDON
N16 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NIVEN**

Surname: **DUNCAN**

Former names:

Service Address: **FLINT HOUSE LOWER LYNN ROAD
LITTLE MASSINGHAM
KINGS LYNN
NORFOLK
PE32 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARGARET MARY MAJELLA**

Surname: **CURTIN**

Former names:

Service Address: **6 BROOKS ROAD
LONDON
W4 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1963** *Nationality:* **IRISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **ATHENA ANNABELLE FRANCES**

Surname: **DUNCAN**

Former names:

Service Address: **73 EVERING ROAD
STOKE NEWINGTON
LONDON
N16 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES RUSSELL**

Surname: **DUNCAN**

Former names:

Service Address: **FLINT HOUSE
LOWER LYNN ROAD, LITTLE MASSINGHAM
KINGS LYNN
NORFOLK
PE32 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1932** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A OF COMPANIES ACT APPLIES SAVE CLAUSES 8 AND 64 SHALL NOT APPLY TO THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MARGARET M M CURTIN**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **ATHENA A F DUNCAN**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **FRANCES R DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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