



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **R2B2 LIMITED**

Company Number: **04595756**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYSE HILL HOUSE
FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA GLEN BALLARD**

Address: **WYSE HILL FARM THE VILLAGE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Director 1 :

Name: **PATRICIA GLEN BALLARD**

Address: **WYSE HILL FARM THE VILLAGE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Date of Birth: **03/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **DR ROBERT REGINALD
BRUCE BALLARD**

Address: **WYSE HILL FARM FLEET HILL,
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS
CONSULTANT**

Director 3 :

Name: **JOHN RALPH STEELE
DEWAR**

Address: **WHITE HOUSE 27 MAIN ROAD
HERMITAGE
EMSWORTH
WEST SUSSEX
PO10 8AP**

Date of Birth: **09/03/1946** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 20/11/2008

Name: **R BALLARD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 20/11/2008

Name:

J R DEWAR

Address:

Shareholding 3:

15000 ORDINARY Shares held as at 20/11/2008

Name:

P G BALLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**