



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REUBENS GOURMET SANDWICHES LIMITED**

Company Number: **04682998**

Date of this return: **02/03/2011**

SIC codes: **5227**

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

Situation of Registered Office: **10 HIGH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ALEXANDER**

Surname: **MCGUIGAN**

Former names:

Service Address: **63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1BR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ALEXANDER**

Surname: **MCGUIGAN**

Former names:

Service Address: **63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1BR**

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

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 0 ORDINARY shares held as at 2011-03-02
50 shares transferred on 2010-10-19

Name: J S GOWER

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-02

Name: B A MCGUIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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