



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **RS FURBS LIMITED**

Company Number: **04732937**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON
SECRETARIES LLP**

Address: **42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Director 1 :

Name: **MR ROBERT CHARLES
STANDING**

Address: **111 CASTELNAU
BARNES
LONDON
SW13 9EL**

Date of Birth: **03/03/1960** *Nationality:* **British**

Occupation: **FUND MANAGER**

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 13/04/2009

Name:

ROBERT STANDING

Address:

Name:

BARNETT WADDINGHAM CAPITAL TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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