



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HPE20

Company Name: **RS Furbs Limited**

Company Number: **04732937**

Date of this return: **13/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC303099**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **STANDING**

Former names:

Service Address: **6 QUEEN'S RIDE
BARNES
LONDON
ENGLAND
SW13 0JB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES STANDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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