



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RS FURBS LIMITED**

*Company Number:* **04732937**

*Date of this return:* **13/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THROGMORTON SECRETARIES LLP**

*Registered or principal address:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG30 1EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC303099**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **STANDING**

*Former names:*

*Service Address:* **6 QUEEN'S RIDE  
BARNES  
LONDON  
ENGLAND  
SW12 0JB**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS ONE VOTE PER PROXY OR MEMBER PRESENT IN PERSON; BY POLL, ONE VOTE FOR EACH SHARE THAT A MEMBER HOLDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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 13/04/2010**  
**1 DISPOSED OF IN PERIOD ON 11/08/2009**  
**24999 DISPOSED OF IN PERIOD ON 11/08/2009**

*Name:* **ROBERT CHARLES STANDING AND BARNETT WADDINGHAM**  
*Address:* **CAPITAL TRUSTEES LTD**

*Shareholding* : 2

**25000 ORDINARY Shares held as at 13/04/2010**

*Name:* **ROBERT CHARLES STANDING**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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