

AR01 (ef)

Annual Return



X39VEKOR

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12/06/2014

Company Name:

REBEL CLOTHING COMPANY LIMITED

Company Number:

04776618

Date of this return:

23/05/2014

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 QUEEN STREET

ILKESTON

DERBY

DE7 5GT

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person ANITA</pre> |
|---|--|
| Surname: | DHIR |
| Former names: | |
| Service Address: | 23 CHURCH DRIVE RAVENSHEAD NOTTINGHAM ENGLAND NG15 9FG |

| Company Director | 1 |
|---------------------------|--------------------------|
| Type: | Person |
| Full forename(s): | ANITA |
| Surname: | DHIR |
| Former names: | |
| Service Address: | 23 CHURCH DRIVE |
| | RAVENSHEAD NOTTINGHAM |
| | UNITED KINGDOM |
| | NG15 9FG |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 22/04/1965 | Nationality: BRITISH |
| Occupation: CLOTHING | RETAILER |
| | |
| | |

| Company Director | 2 |
|--|---|
| Type: Full forename(s): | Person RAJEEV |
| Surname: | DHIR |
| Former names: | |
| Service Address: | 23 CHURCH DRIVE RAVENSHEAD NOTTINGHAM UNITED KINGDOM NG15 9FG |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 05/01/1965 Occupation: COLTHING | Nationality: INDIAN S RETAILER |
| | |

| Company Director | 3 |
|--|---|
| Type: Full forename(s): | Person SANJEEV |
| Surname: | DHIR |
| Former names: | |
| Service Address: | 23 CHURCH DRIVE RAVENSHEAD NOTTINGHAM UNITED KINGDOM NG15 9FG |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 15/12/1961 Occupation: CLOTHING | Nationality: INDIAN GRETAILER |
| | |

Company Director 4

Type: Person

Full forename(s): SUPNA

Surname: DHIR

Former names:

Service Address: 23 CHURCH DRIVE

RAVENSHEAD NOTTINGHAM

UNITED KINGDOM

NG15 9FG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1972 Nationality: BRITISH

Occupation: CLOTHING RETAILER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 4 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SUPNA DHIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RAJEEV DHIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANITA DHIR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SANJEEV DHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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