



Companies House

— for the record —

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Annual Return



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Company Name: **RAPUNZEL RAPUNZEL LIMITED**

Company Number: **05547262**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE 401 CENTRE
302 REGENT STREET
LONDON
W1B 3HH**

Details of Officers of the Company

Director 1 :

Name: **BEN RICHARD VOSS**

Address: **CHRISTMAS COTTAGE CADMORE
END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL**

Date of Birth: **05/12/1983**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1000 ORDINARY Shares held as at 23/08/2008
500 DISPOSED OF IN PERIOD ON 28/02/2008**

Name: **BEN VOSS**

Address: **CHRISTMAS COTTAGE LITTLE COMMON, CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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