



Companies House
— for the record —

AR01 (ef)

Annual Return



XM22MX4A

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Company Name: **RAPUNZEL RAPUNZEL LIMITED**

Company Number: **05547262**

Date of this return: **23/08/2011**

SIC codes: **5261**

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

Situation of Registered Office: **FLOOR 3 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE KEREN**

Surname: **VOSS**

Former names:

Service Address: **CHRISTMAS COTTAGE LITTLE COMMON
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3PL**

Company Director **1**

Type: **Person**
Full forename(s): **BEN RICHARD**

Surname: **VOSS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1983** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-23
Name: BEN VOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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