



Companies House
— for the record —

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Annual Return



XY09CESM

Received for filing in Electronic Format on the: **08/11/2009**

Company Name: **RAPUNZEL RAPUNZEL LIMITED**

Company Number: **05547262**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MICHELLE KEREN VOSS** *Address:* **- CHRISTMAS COTTAGE LITTLE
COMMON
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
GBR
HP14 3PL**

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
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name:

BEN VOSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/11/2009**

Authenticated: **Yes**