



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rae Wilkinson Design Limited**

Company Number: **05601295**

Date of this return: **24/10/2013**

SIC codes: **81300**

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

Situation of Registered Office: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY SIMON ROSS**

Surname: **CONIBEAR**

Former names:

Service Address: **LITTLE DAUX BARN EAST STREET
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL JESSICA**

Surname: **WILKINSON**

Former names:

Service Address: **LITTLE DAUX BARN EAST STREET
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RACHEL JESSICA WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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