



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RNBF LIMITED
<i>Company Number:</i>	05906671
<i>Date of this return:</i>	23/11/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	106 LESSINGHAM AVENUE LONDON SW17 8NF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJESH**

Surname: **THAKER**

Former names:

Service Address: **106 LESSINGHAM AVENUE
LONDON
LONDON
SW17 8NF**

Company Director ***I***

Type: **Person**

Full forename(s): **PETKO**

Surname: **GEORGIEV**

Former names:

Service Address: **253 KINGS AVENUE
LONDON
LONDON
SW12 0AX**

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

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**

Full forename(s): **RAJESH**

Surname: **THAKER**

Former names:

Service Address: **106 LESSINGHAM AVENUE
LONDON
LONDON
SW17 8NF**

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

Date of Birth: **02/01/1970**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

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 23/11/2010 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 : 480 ORDINARY shares held as at 2010-11-23
Name: PETKO GEORGIEV

Shareholding 2 : 520 ORDINARY shares held as at 2010-11-23
Name: RAJESH THAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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