



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rainton.Net Ltd**

Company Number: **06078492**

Date of this return: **01/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **HAVELOCK HOUSE HAVELOCK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICIA MARY**

Surname: **COUSINS**

Former names:

Service Address: **HAVELOCK HOUSE HAVELOCK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD FREDRICK**

Surname: **COUSINS**

Former names:

Service Address: **HAVELOCK HOUSE HAVELOCK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS STEVEN**

Surname: **HILL**

Former names:

Service Address: **HAVELOCK HOUSE HAVELOCK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002000
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002000
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1002000 ORDINARY shares held as at the date of this return**
Name: **THORNHILL JACKSON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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