



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **RAREBREED LIMITED**

Company Number: **06436588**

Date of this return: **26/11/2009**

SIC codes: **2222**

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

Situation of Registered Office: **UNIT F BOYN VALLEY INDUSTRIAL ESTATE
BOYN VALLEY ROAD
MAIDENHEAD
BERKSHIRE
SL6 4EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALAN ROY**

Surname: **KENT**

Former names:

Service Address: **NORBRECK ALTWOOD BAILEY
MAIDENHEAD
BERKSHIRE
SL6 4PQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BARTON**

Former names:

Service Address: **20 ULLSWATER CLOSE
THATCHAM
BERKSHIRE
RG19 3UJ**

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

Date of Birth: **02/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE ELAINE**
Surname: **BARTON**
Former names:
Service Address: **20 ULLSWATER CLOSE**
 THATCHAM
 BERKSHIRE
 RG19 3UJ

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

Date of Birth: **11/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KAREN JUNE**
Surname: **KENT**
Former names:
Service Address: **NORBRECK ALTWOOD BAILEY**
 MAIDENHEAD
 BERKSHIRE
 SL6 4PQ

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

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALAN ROY**

Surname: **KENT**

Former names:

Service Address: **NORBRECK ALTWOOD BAILEY
MAIDENHEAD
BERKSHIRE
SL6 4PQ**

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

Date of Birth: **22/08/1951**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ; ONE SHARE = ONE VOTE EACH SHARE HAS FULL DIVIDEND AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

750 ORDINARY Shares held as at 26/11/2009

Name:

ALAN ROY KENT

Address:

Shareholding 2:

250 ORDINARY Shares held as at 26/11/2009

Name:

KAREN JUNE KENT

Address:

Shareholding 3:

750 ORDINARY Shares held as at 26/11/2009

Name:

ANDREW BARTON

Address:

Shareholding 4:

250 ORDINARY Shares held as at 26/11/2009

Name:

SUZANNE ELAINE BARTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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