

AR01 (ef)

Annual Return



X2400G7N

Received for filing in Electronic Format on the:

12/03/2013

Company Name:

REBEL SCHOOL OF THEATRE ARTS LIMITED

Company Number:

06511688

Date of this return:

21/02/2013

SIC codes:

90010

Company Type:

Private company limited by shares

Situation of Registered

C/O STEAD ROBINSON LTD

Office:

SCOTGATE HOUSE 2 SCOTGATE ROAD

HONLEY

HOLMFIRTH ENGLAND HD9 6GD

Officers of the company

| Company Secretary | I | |
|---------------------------|--|--|
| Type: | Person | |
| Full forename(s): | MR STEVE | |
| | | |
| Carren oraș a | FITTON | |
| Surname: | | |
| | | |
| Former names: | | |
| | | |
| Service Address: | 7 STOCKS DRIVE | |
| Service Address. | SHEPLEY | |
| | HUDDERSFIELD | |
| | WEST YORKSHIRE | |
| | HD8 8EY | |
| | | |
| | | |
| | | |
| | | |
| Company Director | 1 | |
| | | |
| Type: | Person | |
| Full forename(s): | MR STEVE | |
| | | |
| Surname: | FITTON | |
| | | |
| T. | | |
| Former names: | | |
| | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re | sident: ENGLAND | |
| Commy State County IC | STATE OF THE STATE | |
| Date of Birth: 09/07/1958 | Nationality: BRITISH | |
| Occupation: DIRECTOR | | |
| 1 | | |
| | | |
| | | |

Company Director 2

Type: Person

Full forename(s): SUSAN JENNIFER

Surname: FITTON

Former names:

Service Address: 7 STOCKS DRIVE

SHEPLEY

HUDDERSFIELD WEST YORKSHIRE

HD8 8EY

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1
Aggregate nominal 1

Aggregate nominal value

Currency GBP

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

Class of shares B ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK FOR DIVIDEND PURPOSES ONLY. THE SHARES DO NOT HAVE ANY INTEREST IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

| | - | | | |
|----------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 1 A ORDINARY shares held as at the date of this return

Name: SUSAN FITTON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: STEVE FITTON

Authorisation

| Authenticated | Authorisation | | | |
|---|--|--|--|--|
| | vino: | | | |
| This form was authorised by one of the following: | | | | |
| Director, Secretary, Person Authorised, Charity | y Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |