



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: RR GLOBAL INVESTMENTS LTD

Company Number: 07117672

Date of this return: 06/01/2012

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered Office:
1 FIRST GROUP
BERKELEY STREET MAYFAIR
LONDON
LONDON
ENGLAND
W1J 8DJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. RAJMIT**

Surname: **MANN**

Former names:

Service Address: **1 FIRST GROUP
BERKELEY STREET MAYFAIR
LONDON
LONDON
ENGLAND
W1J 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1973** *Nationality:* **BRITISH**
Occupation: **MGR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROHAIL**

Surname: **SPALL**

Former names:

Service Address: **1 FIRST GROUP
BERKELEY STREET MAYFAIR
LONDON
LONDON
ENGLAND
W1J 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1967** *Nationality:* **PAKISTAN**
Occupation: **MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: RAJMIT MANN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROHAIL SPALL

Authorisation

Authenticated

This form was authorised by one of the following:

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