

AR01 (ef)

Annual Return



X170HFWW

Received for filing in Electronic Format on the:

17/04/2012

Company Name:

Response Funding Limited

Company Number:

07170462

Date of this return:

25/02/2012

SIC codes:

64929

Company Type:

Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 8 TRINITY HOUSE 161 OLD CHRISTCHURCH ROAD

BOURNEMOUTH

DORSET ENGLAND BH1 1JU

Officers of the company

Company Directo	r 1	
Type:	Person	
Full forename(s):	MR JAMES	
Surname:	ELSABA	
Former names:		
Service Address:	19-25 HILL STREET POOLE DORSET UNITED KINGDOM BH15 1NR	
Country/State Usually	Resident: ENGLAND	
Date of Birth: 19/01/197 Occupation: DIRECT	·	ISH

Company Director	2
Type:	Person
Full forename(s):	MR GARY DAVID
Surname:	GREENFIELD
Former names:	
Service Address:	19-25 HILL STREET
	POOLE DORSET
	UNITED KINGDOM BH15 1NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1970 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR CHRISTOPHER NORMAN

Surname: O'BRIEN

Former names:

Service Address: 19-25 HILL STREET

POOLE DORSET

UNITED KINGDOM

BH15 1NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 33 ORDINARY shares held as at the date of this return

Name: JAMES ELSABA

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: GARY DAVID GREENFIELD

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER NORMAN O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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