



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & B Systems Ltd**

Company Number: **07365929**

Date of this return: **06/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director **1**

Type: **Person**

Full forename(s): **ISSAM**

Surname: **ROUMANI**

Former names:

Service Address: **16 B SMITH STREET
LONDON
LONDON
ENGLAND
SW3 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1968**

Nationality: **LEBANESE**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH, SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006 EACH, SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ISSAM ROUMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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