



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAINFOREST GRAPHICS LIMITED**

Company Number: **07486953**

Date of this return: **10/01/2014**

SIC codes: **74100**

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

Situation of Registered Office: **A8 BRADMARSH BUSINESS PARK
BOW BRIDGE CLOSE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 1BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE MARGARET**

Surname: **HORST**

Former names: **BROWNE**

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HORST**

Former names:

Service Address: **339 BRINSWORTH ROAD
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5EJ**

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **MARTIN HORST**

Shareholding 2 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **DIANE HORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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