



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **LISTER RAWLINS LIMITED**

Company Number: **07598966**

Date of this return: **11/04/2012**

SIC codes: **78109**

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

Situation of Registered Office: **C/O GROUND FLOOR
KELL GRANGE RIPON ROAD
PATELEY BRIDGE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **RAWLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1983**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A 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

HAVE NO VOTING RIGHTS AND PARTIAL ENTITLEMENT TO DIVIDENDS AS VOTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: TIM RAWLINS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
49 shares transferred on 2011-04-12
Name: CATHERINE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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