



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPB9M

Company Name: **READYMADECOMPANYONLINE LTD**

Company Number: **08026488**

Date of this return: **17/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OVERSEAS HOUSE 66-68 HIGH ROAD
BUSHEY HEATH
HERTS
UNITED KINGDOM
WD23 1GG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH HEATHER**

Surname: **LANDAU**

Former names:

Service Address: **OVERSEAS HOUSE 66-68 HIGH ROAD
BUSHEY HEATH
HERTS
UNITED KINGDOM
WD23 1GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL SIMON**

Surname: **LEBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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 17/05/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2013-05-17
<i>Name:</i>	COMPANY INCORPORATIONS WORLDWIDE PLC
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL SIMON LEBE
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH HEATHER LANDAU

Authorisation

Authenticated

This form was authorised by one of the following:

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