



Companies House

AR01 (ef)

Annual Return



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X58LV87D

Company Name: **READYMADECOMPANYONLINE LTD**

Company Number: **08026488**

Date of this return: **17/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **3 RD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LANDAU**

Former names:

Service Address: **JUBILEE HOUSE OFFICE 3 SECOND FLOOR NORTH
MERRION AVENUE
STANMORE
ENGLAND
HA7 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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 17/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SIMON LEBE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **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.