

# **AR01** (ef)

#### **Annual Return**



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Company Name:

RIGHTSTAND LTD

Company Number:

08083275

Date of this return:

25/05/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O NORMAN STANLEY

ELSTREE HOUSE ELSTREE WAY

BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 1SD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: SCHUMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1946 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Amount unpaid per share 0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-06-14

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD SCHUMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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