



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOM 2 IMPROVE LTD**

Company Number: **08326742**

Date of this return: **11/12/2013**

SIC codes: **43290**

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

Situation of Registered Office: **39 DUKE OF EDINBURGH ROAD
SUTTON
SURREY
SM1 3NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEMMA**

Surname: **REYNOLDS**

Former names:

Service Address: **39 DUKE OF EDINBURGH ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 3NU**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM GEOFFREY**

Surname: **REYNOLDS**

Former names:

Service Address: **39 DUKE OF EDINBURGH ROAD**
 SUTTON
 SURREY
 UNITED KINGDOM
 SM1 3NU

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

Date of Birth: **12/08/1978** *Nationality:* **BRITISH**
Occupation: **BUILDING & CONSTRUCTION**
 ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **99 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-12-13

49 shares transferred on 2012-12-13

Name: **WILLIAM GEOFFREY REYNOLDS**

Name: **GEMMA REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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