



Companies House

AR01 (ef)

Annual Return



X382K8IY

Received for filing in Electronic Format on the: **17/05/2014**

Company Name: **R&R CONSULTING SOLUTIONS LTD.**

Company Number: **08523676**

Date of this return: **10/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **69 HAMLET GARDENS
LONDON
ENGLAND
W6 0SU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** Nationality: **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HAMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1964** Nationality: **AMERICAN**

Occupation: **SALES AND MARKETING**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 10/05/2014 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: **RICHARD DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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