



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2014**

**X3EPAUGG**

---

*Company Name:* **RNB PRINT LIMITED**

*Company Number:* **08599460**

*Date of this return:* **05/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O BROWN BUTLER LEIGH HOUSE  
28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2JT**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RYAN GARY**

*Surname:* **METCALF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1981** *Nationality:* **BRITISH**

*Occupation:* **PRINT MANAGER**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GORDON**

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1963** *Nationality:* **BRITISH**

*Occupation:* **PRINT MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RNB (GROUP) LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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