

AR01 (ef)

Annual Return



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Company Name: ROMAN RD E2 LTD

Company Number: 08676436

Date of this return: **24/10/2013**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

214 STAMFORD HILL

LONDON

 $\mathbf{U}\mathbf{K}$

ENGLAND N16 6RA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JACOB MEIR

Surname: DREYFUSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/06/1967 Nationality: UK

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted | 100 | |
|-----------------|---------------------|---|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share Amount unpaid per share | 1 | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : 50 ORDINARY GBP SHARES shares held as at the date of this return

Name: JACOB DREYFUSS

Shareholding 2 : 50 ORDINARY GBP SHARES shares held as at the date of this return

Name: NATIONWIDE TELECOM SERVICES LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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