



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9WDF**

*Company Name:* **R34 LIMITED**

*Company Number:* **SC338854**

*Date of this return:* **04/03/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **R34 CAFE UNIT 3A  
PORTERFIELD ROAD WESTWAY INDUSTRIAL ESTATE  
RENFREW  
PA4 8DJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE ANN**

*Surname:*                **SHIELDS**

*Former names:*

*Service Address:*        **C/O R34 LIMITED  
UNIT 3A PORTERFIELD ROAD  
RENFREW  
SCOTLAND  
PA4 8DJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN PAUL**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **52 RAVENSCLIFFE DRIVE  
GIFFNOCK  
GLASGOW  
G46 7QP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Occupation:* **HEAD CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2650</b>
		<i>Aggregate nominal value</i>	<b>2650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2650</b>
		<i>Total aggregate nominal value</i>	<b>2650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : 1325 ORDINARY shares held as at the date of this return  
*Name:* JOHN SHIELDS

*Shareholding 2* : 1325 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE SHIELDS

## *Authorisation*

*Authenticated*

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

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