Companies House

AR01 (ef)

Annual Return

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X4EPTL15

Company Name:	**ROAD ROUTE LIMITED**
Company Number:	**07000858**
Date of this return:	**26/08/2015**
SIC codes:	**45112** **79909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR** **207 REGENT STREET** **LONDON** **W1B 3HH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DYLAN**

Surname: **WREN**

Former names:

Service Address: **GLENESK HOTEL HIGH STREET**
EDZELL
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7TF

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

Date of Birth: **22/07/1969**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (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 26/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DYLAN WREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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