

AR01 (ef)

Annual Return



X59MFD56

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Company Number: 07642644

Date of this return: **01/06/2016**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O JFS TORBITT

27 HARRATON TERRACE

DURHAM ROAD

BIRTLEY CO DURHAM ENGLAND DH3 2QG

Officers of the company

R&R BEARING MANUFACTURING LTD

Company Director 1

Type: Person

Full forename(s): MR PAUL HAROLD

Surname: RUSCOE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1961 Nationality: BRITISH

Occupation: BEARING MANUFACTURERS

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: PAUL HAROLD RUSCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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