



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUBBERTOE REPLICAS LTD**

*Company Number:* **08166195**

*Date of this return:* **02/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **17 WINDSOR ROAD  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF62 7AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                           **ROBATTO**

*Former names:*

*Service Address:*                **17 WINDSOR ROAD  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF62 7AW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **28/02/1978**                                *Nationality:*   **WELSH UK**

*Occupation:*    **TV AND FILM REPLICAS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE RANKS PARI-PASSU AND ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS ARE PAID IN PROPORTION TO THE NUMBER OF SHARES HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS ROBATO

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## *Authorisation*

*Authenticated*

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

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