



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rhazcam Ltd**

Company Number: **09047606**

Date of this return: **20/05/2015**

SIC codes: **70221**

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

Situation of Registered Office: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
ENGLAND
GU14 6JP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON ELIZABETH**

Surname: **TUCKER**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
ENGLAND
GU14 6JP**

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

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES JOHN JULIAN**

Surname: **TUCKER**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
ENGLAND
GU14 6JP**

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

Date of Birth: **03/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON ELIZABETH TUCKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILES JOHN JULIAN TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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