



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2014**

**X3LMWFQC**

*Company Name:* **R2 INTERNATIONAL LIMITED**

*Company Number:* **05438530**

*Date of this return:* **03/11/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **PEEK HOUSE EASTCHEAP  
LONDON  
EC3M 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TARIQ ALI**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **ASHBURTON HOUSE, BROADMEAD ROAD  
SEND  
WOKING  
SURREY  
GU23 7AD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TARIQ ALI**

*Surname:*                                **SHEIKH**

*Former names:*

*Service Address:*                        **ASHBURTON HOUSE, BROADMEAD ROAD**  
    **SEND**  
    **WOKING**  
    **SURREY**  
    **GU23 7AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR UMER ALI**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **ASHBURTON HOUSE  
SEND  
WOKING  
SURREY  
GU23 7AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**ORDINARY EQUITY SHARES WITH NORMAL VOTING RIGHTS ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **UMER ALI SHEIKH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ SHEIKH**

## *Authorisation*

*Authenticated*

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

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