



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R2 INTERNATIONAL LIMITED**

Company Number: **05438530**

Date of this return: **03/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 9 IMPERIAL STUDIOS
IMPERIAL ROAD
LONDON
UNITED KINGDOM
SW6 2AG**

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**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **06/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES WITH NORMAL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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.