



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>R2 INTERNATIONAL LIMITED</b>
<i>Company Number:</i>	<b>05438530</b>
<i>Date of this return:</i>	<b>03/11/2010</b>
<i>SIC codes:</i>	<b>7450</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 9 IMPERIAL STUDIOS IMPERIAL ROAD FULHAM LONDON SW6 2AG</b>

**Officers of the company**

## *Company Secretary 1*

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

*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**

*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:*    **RECRUITMENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **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)

<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 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250 ORDINARY shares held as at 2010-11-03**  
*Name:* **UMER ALI SHEIKH**

*Shareholding 2* : **250 ORDINARY shares held as at 2010-11-03**  
*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.