



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VCVVK**

*Company Name:* **RECTORIAN LIMITED**

*Company Number:* **07962585**

*Date of this return:* **23/02/2013**

*SIC codes:* **93199**  
**58110**  
**47990**

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

*Situation of Registered Office:* **30 CAVENDISH CRESCENT**  
**HORNCHURCH**  
**ENGLAND**  
**RM12 5NT**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BANFIELD**

*Former names:*

*Service Address:*                        **30 CAVENDISH CRESCENT  
HORNCHURCH  
UNITED KINGDOM  
RM125NT**

*Country/State Usually Resident:*   **ENGLISH**

*Date of Birth:*   **17/01/1988**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **30 CAVENDISH CRESCENT  
HORNCHURCH  
UNITED KINGDOM  
RM125NT**

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

*Date of Birth:* **15/02/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CLARK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HANSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB BANFIELD**

## *Authorisation*

*Authenticated*

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

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