



Companies House

AR01 (ef)

Annual Return



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Company Name: **REALLY USEFUL PRODUCTS LTD**

Company Number: **03899123**

Date of this return: **23/12/2014**

SIC codes: **22220**

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

Situation of Registered Office: **FOXBRIDGE WAY NORMANTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF6 1TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAKER TILLY 4TH FLOOR, SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC ANTHONY**

Surname: **PICKLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATRIN GISELA**

Surname: **ANDERSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/05/1971** Nationality: **SWEDISH**

Occupation: **SALES DIRECTOR EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC ANTHONY**

Surname: **PICKLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1984** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PICKLES**

Former names:

Service Address: **104 LEEDS ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JY**

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

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS JULIE HELEN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5800000
		<i>Aggregate nominal value</i>	5800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5800000
		<i>Total aggregate nominal value</i>	5800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **5800000 ORDINARY shares held as at the date of this return**
Name: **SHAMAN INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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