

AR01 (ef)

Annual Return



X532OULN

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19/03/2016

Company Name:

RIN CONSULTING LIMITED

Company Number:

08449484

Date of this return:

18/03/2016

SIC codes:

74902

Company Type:

Private company limited by shares

Situation of Registered

Office:

41 QUINTON LANE

QUINTON

BIRMINGHAM

B32 2TR

Officers of the company

| Company Director | 1 | | |
|---------------------------|--------------------|---------------------|--|
| Type: | Person | | |
| Full forename(s): | MRS LOUISE MA | RY | |
| | | | |
| Surname: | NEAL | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address: | 41 QUINTON LAN | NE | |
| | QUINTON | | |
| | BIRMINGHAM | | |
| | ENGLAND B32 2TR | | |
| | 1552 2 TK | | |
| | | | |
| | | | |
| | | | |
| Country/State Usually R | esident: ENGLANI | D | |
| Date of Birth: **/04/1975 | $N\epsilon$ | ationality: BRITISH | |
| • | RY DESIGNER | · | |

Company Director 2

Type: Person

Full forename(s): MR ROBERT IAN

Surname: NEAL

Former names:

Service Address: 41 QUINTON LANE

QUINTON

BIRMINGHAM ENGLAND B32 2TR

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1966 Nationality: BRITISH

Occupation: CHARTERED QUANTITY

SURVEYOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 6 ORDINARY shares held as at the date of this return

Name: ROBERT IAN NEAL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: LOUISE MARY NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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