



Companies House
— for the record —

AR01 (ef)

Annual Return



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X281342Y

Company Name: **RHYTHMIC DANCE PROFESSIONALS UK LIMITED**

Company Number: **05781475**

Date of this return: **13/04/2013**

SIC codes: **94120**

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

Situation of Registered Office: **85 DRAPERS COURT
KINGSWAY SQUARE 59 LURLINE GARDENS
LONDON
SW11 4DF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ELISSA**

Surname: **ERNEST**

Former names:

Service Address: **85 DRAPERS COURT
KINGSWAY SQUARE 59 LURLINE GARDENS
LONDON
UNITED KINGDOM
SW11 4DF**

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

Date of Birth: **06/05/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ATTEND GENERAL MEETINGS AND TO VOTE ON ALL THE ISSUES RAISED AT A GENERAL MEETING OF THE COMPANY. B) APPLICATION OF SURPLUS ASSETS ON A WINDING-UP: TO THE REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES OF £1 EACH AND ANY SURPLUS ASSETS SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES OF £1 EACH IN PROPORTION OF THE NUMBER OF ORDINARY SHARES OF £1 EACH HELD BY THEM RESPECTIVELY.

Class of shares	PREFERENCE	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	0.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AS REGARDS INCOME: THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF, PARI PASSU WITH ANY FURTHER PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF INCOME, AND IN PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO A FIXED DIVIDEND OF ONE PENNY PER ANNUM SUCH DIVIDEND TO BE PAID ON 1ST APRIL EACH YEAR. B) AS REGARDS CAPITAL THE PREFERENCE SHARES ENTITLE THE HOLDERS THEREOF ON A WINDING-UP OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, PARI PASSU WITH ANY PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. C) AS REGARDS VOTING THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY. D) OTHER RIGHTS THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	2.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELISSA ERNEST
<i>Shareholding 2</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	GERARD DAVIS
<i>Shareholding 3</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALEXANDRE NOGUEIRA
<i>Shareholding 4</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALISON BAXTER
<i>Shareholding 5</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANN DOVE
<i>Shareholding 6</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CARL BRYAN
<i>Shareholding 7</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CEDRIC OWEN URCH
<i>Shareholding 8</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER PANAYI
<i>Shareholding 9</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER HIELDS
<i>Shareholding 10</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CLAUDIA AURORA MAGALHAES DA SILVA
<i>Shareholding 11</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DERRICK BERNARD
<i>Shareholding 12</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DON WALTERS
<i>Shareholding 13</i>	: 1 PREFERENCE shares held as at the date of this return

Name: EMILIE LEEKS

Shareholding 14 : 1 PREFERENCE shares held as at the date of this return
Name: GARETH JAMES ROBERTS

Shareholding 15 : 1 PREFERENCE shares held as at the date of this return
Name: GAYNOR MCHUGH

Shareholding 16 : 1 PREFERENCE shares held as at the date of this return
Name: GILES EADLE

Shareholding 17 : 1 PREFERENCE shares held as at the date of this return
Name: GIORGIO PAPADOPOULOS

Shareholding 18 : 1 PREFERENCE shares held as at the date of this return
Name: HEATHER JANET OAKLEY

Shareholding 19 : 1 PREFERENCE shares held as at the date of this return
Name: HELEN NORTON

Shareholding 20 : 1 PREFERENCE shares held as at the date of this return
Name: IAN CHRISTOPHER LEGGATE

Shareholding 21 : 1 PREFERENCE shares held as at the date of this return
Name: JANET ELIZABETH HEATHFIELD

Shareholding 22 : 1 PREFERENCE shares held as at the date of this return
Name: JOANNA CLARE HARRIS

Shareholding 23 : 1 PREFERENCE shares held as at the date of this return
Name: JOHN RICHARD HINES

Shareholding 24 : 1 PREFERENCE shares held as at the date of this return
Name: LAUCINDA SOPHY ROBERTS

Shareholding 25 : 1 PREFERENCE shares held as at the date of this return
Name: LAURA SMITH DE VASCONCELLOS

Shareholding 26 : 1 PREFERENCE shares held as at the date of this return
Name: LEE HUNTER

Shareholding 27 : 1 PREFERENCE shares held as at the date of this return
Name: MARIA BERNADETTE CHETCUTI

Shareholding 28 : 1 PREFERENCE shares held as at the date of this return

Name: MARK EDWARD MATHER

Shareholding 29 : 1 PREFERENCE shares held as at the date of this return
Name: MARY DAVIDSON

Shareholding 30 : 1 PREFERENCE shares held as at the date of this return
Name: MICHAEL VERNON BROWN

Shareholding 31 : 1 PREFERENCE shares held as at the date of this return
Name: MOHAMED TARGHAOUI

Shareholding 32 : 1 PREFERENCE shares held as at the date of this return
Name: RICHARD CHONGTHAM

Shareholding 33 : 1 PREFERENCE shares held as at the date of this return
Name: RICHARD PUTKO

Shareholding 34 : 1 PREFERENCE shares held as at the date of this return
Name: ROSA EADLE

Shareholding 35 : 1 PREFERENCE shares held as at the date of this return
Name: SAMANTHA CINZIA DI GIUSEPPE

Shareholding 36 : 1 PREFERENCE shares held as at the date of this return
Name: SHARON MAYFIELD

Shareholding 37 : 1 PREFERENCE shares held as at the date of this return
Name: STUART LEEKS

Shareholding 38 : 1 PREFERENCE shares held as at the date of this return
Name: SUSAN KESKIN

Shareholding 39 : 1 PREFERENCE shares held as at the date of this return
Name: TREVOR LAYNE

Shareholding 40 : 1 PREFERENCE shares held as at the date of this return
Name: AUDREY SANDERSON

Shareholding 41 : 1 PREFERENCE shares held as at the date of this return
Name: BILLIE MUSTAFA

Shareholding 42 : 1 PREFERENCE shares held as at the date of this return
Name: CLAIRE BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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