



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRB RUBBER LTD**

Company Number: **06781248**

Date of this return: **30/12/2010**

SIC codes: **2513**

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

Situation of Registered Office: **11 SEVERN CLOSE
BICESTER
OXFORDSHIRE
OX26 2NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM HERBERT**

Surname: **WINTER**

Former names:

Service Address: **11 SEVERN CLOSE
BICESTER
OXFORDSHIRE
OX26 2NN**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY RICHARD**

Surname: **DUNPHY**

Former names:

Service Address: **79 WESTACOTT MEADOW
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM HERBERT**

Surname: **WINTER**

Former names:

Service Address: **11 SEVERN CLOSE
BICESTER
OXFORDSHIRE
OX26 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS IF AND WHEN DISTRIBUTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : 1 ORDINARY shares held as at 2010-12-30
Name: WILLIAM WINTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-30
Name: BARRY DUNPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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