



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5FZ9LL**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **RNB CONSULTING LIMITED**

*Company Number:* **03350623**

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### *Company Details*

*Period Ending:* **10/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**15 PRIORY ROAD  
NORTH CHAEM  
SUTTON  
SURREY  
SM3 8LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BHUDEB BANERJEE**

*Address:* **15 PRIORY ROAD  
SUTTON  
SURREY  
SM3 8LP**

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*Director 1 :*

*Name:* **RANA BANERJEE**

*Address:* **14 COBBETTS AVENUE  
REDBRIDGE  
ILFORD  
IG4 5JR**

*Date of Birth:* **19/01/1968**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**67 ORDINARY Shares held as at 10/04/2009**

*Name:*

**RANA BANERJEE**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/04/2009**

**33 DISPOSED OF IN PERIOD ON 11/04/2008**

*Name:*

**KAMALA BANERJEE**

*Address:*

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*Name:*

**BHUDEB BANERJEE**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 10/04/2009**

*Name:*

**BHUDEB BANERJEE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**