

# **AR01** (ef)

#### **Annual Return**



X1E18Y9

Received for filing in Electronic Format on the: 27/07/2012

Company Name: R-INCARNATION LIMITED

Company Number: 07326341

*Date of this return:* **26/07/2012** 

*SIC codes:* **31090** 

74100

Company Type: Private company limited by shares

Situation of Registered

Office:

**13 BALFOUR ROAD** 

1ST FLOOR

LONDON

UNITED KINGDOM

N5 2HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN PETER

Surname: ABBATE

Former names:

Service Address: 13 BALFOUR ROAD, 1ST FLOOR

LONDON

UNITED KINGDOM

N5 2HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
~	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: JOHN PETER ABBATE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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