



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2012**

X1GBF8DL

Company Name: **RABAKS LIMITED**

Company Number: **06671926**

Date of this return: **13/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **48 THE CHASE, EASTCOTE
PINNER
UNITED KINGDOM
HA5 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JOYCE**

Surname: **WATSON**

Former names:

Service Address: **48 THE CHASE, EASTCOTE
PINNER
UNITED KINGDOM
HA5 1SN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA JOYCE**

Surname: **WATSON**

Former names:

Service Address: **48 THE CHASE
EASTCOTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1SN**

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

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM RALPH**

Surname: **WATSON**

Former names:

Service Address: **48 THE CHASE, EASTCOTE
PINNER
UNITED KINGDOM
HA5 1SN**

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

Date of Birth: **11/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARBARA JOYCE WATSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RALPH WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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