



Companies House

AR01 (ef)

Annual Return



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X3NDPTUH

Company Name: **RESCUEAN LIMITED**

Company Number: **06010610**

Date of this return: **27/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **25 PORTNALLS RISE
COULSDON
SURREY
CR5 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **KERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **KERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **25 RIDGEMOUNT AVENUE
COULSDON
SURREY
CR5 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1961**

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

Prescribed particulars

NO VOTING RIGHTS AND SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY WITH THREE MONTHS NOTICE IN WRITING.

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 27/11/2014 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 : **680 ORDINARY shares held as at the date of this return**
Name: **MARTIN KERLEY**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WOOD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GATEPLAN MARKETING**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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