



Companies House

AR01 (ef)

Annual Return



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Company Name: (RAK) RANDOM ACTS OF KINDNESS LTD

Company Number: 09366246

Date of this return: 23/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: FORESTERS HALL 25-27 WESTOW STREET
LONDON
UNITED KINGDOM
SE19 3RY

Officers of the company

Company Director 1

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

Surname: O'NEILL

Former names:

Service Address: SEYMOUR HOUSE HURST DRIVE
WALTON ON THE HILL
TADWORTH
SURREY
ENGLAND
KT20 7QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN GEORGE**

Surname: **WALLER**

Former names:

Service Address: **SEYMOUR HOUSE HURST DRIVE
WALTON ON THE HILL
TADWORTH
SURREY
ENGLAND
KT20 7QT**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNA O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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