



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RJP SYSTEMS ENGINEERING LIMITED**

*Company Number:* **05662206**

*Date of this return:* **23/12/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **112 MORDEN ROAD  
LONDON  
SW19 3BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA DIANE**

*Surname:* **ANSLOW**

*Former names:*

*Service Address:* **8 CULFORD ROAD  
INGHAM  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 1NP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **POTTS**

*Former names:*

*Service Address:*        **22 HIGH ROAD EAST  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9JW**

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

*Date of Birth:*    **12/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA DIANE ANSLOW**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN POTTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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