

# **AR01** (ef)

#### **Annual Return**



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Company Name: RJC IT SERVICES LIMITED

Company Number: 07439111

*Date of this return:* 15/11/2013

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

30 ORCHARD DRIVE

BLACKSMITH LANE CHURCHDOWN

**GLOUCESTER** 

GLOS GL3 2EU

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MISS ELAINE			
Surname:	BAKER			
ourname.				
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR RICHARD JAMES			
Surname:	COOPER			
surname.				
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 02/11/1969	Nationality: BRITISH			
Occupation: IT CONSUL	TANT			

## Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	10
a	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 7 ORDINARY £1 shares held as at the date of this return

Name: RICHARD COOPER

Shareholding 2 : 3 ORDINARY £1 shares held as at the date of this return

Name: ELAINE BAKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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