



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSWM CONSULTING LTD**

Company Number: **07918169**

Date of this return: **20/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 12A GREYCOAT HOUSE 27 GREYCOAT STREET
LONDON
SW1P 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **MALLET**

Former names:

Service Address: **CARTREF GUILDFORD ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **MALLET**

Former names:

Service Address: **FLAT 19 MAUD CHADBURN PLACE
CLAPHAM
LONDON
UNITED KINGDOM
SW4 DY**

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 20/01/2016 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 ORD shares held as at the date of this return
Name: RICHARD STEPHEN MALLET

Authorisation

Authenticated

This form was authorised by one of the following:

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