



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MGMZV

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **R J T CONSULTANTS LIMITED**

Company Number: **01992897**

Date of this return: **31/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR HIGHVIEW HOUSE
165 - 167 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERIKA ZSUSZANNA**

Surname: **TAFFLER**

Former names:

Service Address: **19 HOLMWOOD GARDENS
LONDON
N3 3NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **TAFFLER**

Former names:

Service Address: **58 WOODSOME ROAD**
 LONDON
 NW5 1RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNAH MICHAL GINSBERG**

Surname: **TAFFLER**

Former names:

Service Address: **58 WOODSOME ROAD
LONDON
NW5 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. TAFFLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH MICHAL GINSBERG TAFFLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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