



Companies House
— for the record —

363a_(ef)

Annual Return



XQC4Z7BK

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **RTI SYSTEMS LIMITED**

Company Number: **02102210**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR KINNAIRD
HOUSE 1 PALL MALL
EAST
LONDON
SW1Y 5AU**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR, KINNAIRD HOUSE 1 PALL
MALL EAST
LONDON
SW1Y 5AU**

Director 1 :

Name: **YVES CASSAGNES**

Address: **4 RUE DE COUPIERES
GIF SUR EVETTE
91190
FRANCE**

Date of Birth: **11/03/1963** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEAN MICHEL ROBERT
ANDRE JACQUES SEGUIN**

Address: **5 RUE PRESIDENT COTY
TOURS
37000
FRANCE**

Date of Birth: **28/09/1957** *Nationality:* **French**

Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	130000	GBP130000
<i>TOTALS</i>		
	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/01/2009
130000 DISPOSED OF IN PERIOD ON 30/07/2004

Name: **C S ROUTE**

Address:

Shareholding 2:

130000 ORDINARY Shares held as at 30/01/2009

Name: **CS SYSTEMES D'INFORMATION**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**