



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12SA2XV**

*Company Name:* **RTI SYSTEMS LIMITED**

*Company Number:* **02102210**

*Date of this return:* **30/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON  
SW1Y 5AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JANE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR, KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2648350**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHIEU**

*Surname:*                **DEMOGET**

*Former names:*

*Service Address:*        **55 RUE DE SEVRES  
BOULOGNE-BILLANCOURT  
FRANCE  
92100**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **17/12/1972**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ARNAUD EMMANUEL**

*Surname:* **QUEMARD**

*Former names:*

*Service Address:* **45 RUE DE BEAUNIER  
PARIS  
FRANCE  
75014**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/06/1970** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEAN-PASCAL**

*Surname:*                           **RONDEAU**

*Former names:*

*Service Address:*                **130 RUE BRANCION**  
   **PARIS**  
   **FRANCE**  
   **75015**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **29/05/1966**                                *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</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) VOTING SHARES (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE ON A DISTRIBUTION (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (D) NO ENTITLEMENT TO REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : **130000 ORDINARY shares held as at the date of this return**  
*Name:* **CS SYSTEMES D'INFORMATION**

## *Authorisation*

*Authenticated*

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

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