



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K9EVIB

Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **R S R CONSTRUCTION LIMITED**

Company Number: **02974289**

Date of this return: **06/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MR P J STUNT
189 RINGWOOD ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **STUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1958** Nationality: **BRITISH**

Occupation: **BUILDING MANAGER &
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: RSR (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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