



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **RMT LIMITED**

Company Number: **03376812**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUMBER 1 REGIS ROAD
LONDON
NW5 3EW**

Details of Officers of the Company

Company Secretary 1:

Name: **IMRAN AHMAD**

Address: **523 RAYNERS LANE
PINNER
MIDDLESEX
HA5 5HX**

Director 1 :

Name: **JOHN SIMON MACCARTHY**

Address: **THIRSK COTTAGE STANHOPE ROAD
HIGHGATE
LONDON
N6 5DE**

Date of Birth: **17/10/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER JOHN REGIS**

Address: **1 OAKHILL WAY
HAMPSTEAD
LONDON
NW3 7LR**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 A	123348	GBP123348
ORDINARY C	50000	GBP50000
ORDINARY B	50000	GBP50000

TOTALS

223348

GBP223348

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY B Shares held as at 30/09/2009

Name: **GILLIAN TURNER**

Address:

Shareholding 2:

20500 ORDINARY B Shares held as at 30/09/2009

Name:

SPREAD TRUSTEE COMPANY LIMITED

Address:

Shareholding 3:

3000 ORDINARY C Shares held as at 30/09/2009

Name:

GILLIAN TURNER

Address:

Shareholding 4:

11450 ORDINARY A Shares held as at 30/09/2009

Name:

GILLIAN TURNER

Address:

Shareholding 5:

3000 ORDINARY B Shares held as at 30/09/2009

Name:

JOHN MACCARTHY

Address:

Shareholding 6:

20500 ORDINARY C Shares held as at 30/09/2009

Name:

SPREAD TRUSTEE COMPANY LIMITED

Address:

Shareholding 7:

17998 ORDINARY A Shares held as at 30/09/2009

Name:

JOHN MACCARTHY

Address:

Shareholding 8:

37951 ORDINARY A Shares held as at 30/09/2009

Name:

SPREAD TRUSTEE COMPANY LIMITED

Address:

Shareholding 9:

3000 ORDINARY C Shares held as at 30/09/2009

Name:

JOHN MACCARTHY

Address:

Shareholding 1:

0

55949 ORDINARY A Shares held as at 30/09/2009

Name:

PETER REGIS

Address:

Shareholding 1:
1 **23500 ORDINARY B Shares held as at 30/09/2009**

Name: **PETER REGIS**

Address:

Shareholding 1:
2 **23500 ORDINARY C Shares held as at 30/09/2009**

Name: **PETER REGIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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