



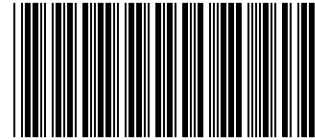
Companies House
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Annual Return

Company Name: **R M S PUBLISHING LIMITED**

Company Number: **03420624**



XVAH5U3L

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes

9305

7487

*Registered Office:
Address:*

**VICTORIA HOUSE
32 LOWER HIGH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1TA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRIE ARTHUR NEWELL**

Address: **THE STEPPES
NEW ROAD CAUNSALL
KIDDERMINSTER
WORCESTERSHIRE DY11 5YN**

Director 1:

Name: **MR IAN COOMBES** *Address:* **2 REEVE COURT**
Date of Birth: **26/06/1954** **KIDDERMINSTER DY10 4TP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **BARRIE ARTHUR NEWELL** *Address:* **THE STEPPES**
Date of Birth: **20/05/1949** **NEW ROAD CAUNSALL**
Nationality: **BRITISH** **KIDDERMINSTER**
Occupation: **COMPANY** **WORCESTERSHIRE DY11 5YN**
SECRETARY/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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/08/2007

Name: **IAN F. COOMBES**
Address: **2 REEVE COURT**
KIDDERMINSTER DY10 4TP

Shareholding 2:

50 ORDINARY Shares held as at 18/08/2007

Name: **BARRIE A. NEWELL**
Address: **THE STEPPES**
NEW ROAD CAUNSALL
KIDDERMINSTER
WORCESTERSHIRE DY11 5YN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**