



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **THE RTCH GROUP LIMITED**

Company Number: **03590912**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**RISBOROUGH HOUSE 38-
40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

*Register of
Members Address:*

**RISBOROUGH HOUSE
38-40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

*Register of Debenture
Holders Address:*

**RISBOROUGH HOUSE
38-40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHARON HURLEY**

Address: **KLEE HOUSE DEEP MILL LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DJ**

Director 1 :

Name: **MR DAVID HURLEY**

Address: **KLEE HOUSE DEEP MILL LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DJ**

Date of Birth:

14/03/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS SHARON HURLEY**

Address: **KLEE HOUSE DEEP MILL LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DJ**

Date of Birth:

07/05/1969

Nationality:

British

Occupation:

PROPOSED 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>
Other	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: **DAVID HURLEY**
Address: **KLEE HOUSE DEEP MILL LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0DJ**

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name: **SHARON HURLEY**
Address: **KLEE HOUSE DEEP MILL LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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