



Companies House
— for the record —

363a_(ef)

Annual Return



XVOWQ7W5

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **RCA COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **03727521**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 LOCKS HEATH
CENTRE
CENTRE WAY, LOCKS
HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6DX**

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD ANTHONY
ROCHE**

Address: **5 HEATH ROAD NORTH
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PP**

Date of Birth: **16/09/1963** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/03/2009
1 DISPOSED OF IN PERIOD ON 16/08/2005**

Name: **RCA EXECUTIVE SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

RICHARD ANTHONY ROCHE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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