



Companies House

AR01 (ef)

Annual Return



X51GXCEY

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **RMG EMEA HOLDINGS LIMITED**

Company Number: **03917701**

Date of this return: **25/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **1 ENTERPRISE WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ROY**

Surname: **ROBINSON**

Former names:

Service Address: **15301 DALLAS PARKWAY
SUITE 500
DALLAS
TEXAS
USA
75001**

Company Director 1

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

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JANA**

Surname: **BELL**

Former names:

Service Address: **15301 DALLAS PARKWAY
SUITE 500
DALLAS
TEXAS
USA
75001**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **LOREN**

Surname: **BUCK**

Former names:

Service Address: **15301 DALLAS PARKWAY, SUITE 500
DALLAS
TEXAS
USA
75001**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/10/1978**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MICHELSON**

Former names:

Service Address: **15301 DALLAS PARKWAY, SUITE 500
DALLAS
TEXAS
USA
75001**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1955** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director **5**

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

Surname: **SUFFOLK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE AHS THE SAME AND EQUAL VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RMG ENTERPRISE SOLUTIONS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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