

# AR01 (ef)

#### **Annual Return**



X175SHLN

Received for filing in Electronic Format on the:

19/04/2012

Company Name:

RDP CONSULTING (IPSWICH) LTD

Company Number:

04200979

Date of this return:

18/04/2012

SIC codes:

69201

69202

Company Type:

Private company limited by shares

6 THE SQUARE, MARTLESHAM HEATH

Situation of Registered

**IPSWICH** 

Office:

SUFFOLK

IP5 3SL

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 THE SQUARE** 

MARTLESHAM HEATH

IPSWICH SUFFOLK ENGLAND IP5 3SL

There are no records kept at the above address

## Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS TERESA LYNN

Surname: LASKY

Former names:

Service Address: 1 LODGE COURT

WEST BERGHOLT COLCHESTER

ESSEX ENGLAND CO6 3JL Company Director 1

Type: Person

Full forename(s): SIMON ALAN

Surname: LASKY

Former names:

Service Address: 1 LODGE COURT

WEST BERGHOLT COLCHESTER

ESSEX CO6 3JL

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

# Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Class of shares	ORDINARY C	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 1 0
Prescribed partic	culars		
N/A			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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: 67 ORDINARY A shares held as at the date of this return

Name: SIMON LASKY

Shareholding 2 : 67 ORDINARY C shares held as at the date of this return

Name: SIMON LASKY

Shareholding 3 : 33 ORDINARY C shares held as at the date of this return

Name: TERESA LASKY

Shareholding 4 : 33 ORDINARY A shares held as at the date of this return

Name: TERESA LASKY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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