

AR01 (ef)

Annual Return



X24FJ6VS

Received for filing in Electronic Format on the:

18/03/2013

Company Name:

R@W MANAGEMENT LIMITED

Company Number:

04261638

Date of this return:

15/03/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 THE LAWNS

LONDON

SE3 9TD

Officers of the company

| Company Secretary | v I |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS JANET |
| Surname: | ANNAN |
| Former names: | |
| Service Address: | 31 THE LAWNS BLACKHEATH LONDON SE3 9TD |
| | |

Company Director 1

Type: Person

Full forename(s): MR LARRY

Surname: ANNAN

Former names:

Service Address: 31 THE LAWNS

BLACKHEATH

LONDON SE3 9TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: JANET ANNAN

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: LARRY ANNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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