



Companies House

— for the record —

Company Name

RCS FILLING MACHINES LTD.

363s Annual Return

100237/15

Company Type

Private Company Limited By Shares

Company Number

4336217

Information extracted from
Companies House records on
16th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4336217/01/01

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1 Brand Street Meadow Lane Nottingham Nottinghamshire NG2 3GW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>ELECTRICAL PNEUMATIC,</u></td> </tr> <tr> <td>_____</td> <td><u>LIGHT ENGINEERING.</u></td> </tr> <tr> <td>_____</td> <td><u>MANUFACTURE AND SUPPLY</u></td> </tr> <tr> <td>_____</td> <td><u>SPECIALIZED CONTAINER</u></td> </tr> <tr> <td>_____</td> <td><u>FILLING EQUIPMENT</u></td> </tr> <tr> <td>_____</td> <td><u>COMPLETE WITH WEIGHING</u></td> </tr> <tr> <td>_____</td> <td><u>AND FLOW METER</u></td> </tr> <tr> <td>_____</td> <td><u>SYSTEMS.</u></td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>ELECTRICAL PNEUMATIC,</u>	_____	<u>LIGHT ENGINEERING.</u>	_____	<u>MANUFACTURE AND SUPPLY</u>	_____	<u>SPECIALIZED CONTAINER</u>	_____	<u>FILLING EQUIPMENT</u>	_____	<u>COMPLETE WITH WEIGHING</u>	_____	<u>AND FLOW METER</u>	_____	<u>SYSTEMS.</u>
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_____	<u>SYSTEMS.</u>																			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Denise Elizabeth KIRK Address 10 Stockdale Close Arnold Nottingham Nottinghamshire NG5 9QB	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Denise Elizabeth KIRK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ross William GAMMON Address 43 Oak Tree Drive House Gedling Manor House Gedling Nottingham Nottinghamshire NG4 4DA Date of birth 31/05/1960 Nationality British Occupation Engineer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change 18 / 12 / 2002 Date Ross William GAMMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Stuart James MARGETSON

Address
76 Aylesham Avenue
Arnold
Nottingham
NG5 6PP

Date of birth 14/12/1969

Nationality British

Occupation Technical Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart James MARGETSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROSS GAMMON</u> Address <u>43 OAK TREE DRIVE</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	75 SHARES ORDINARY		28-2-02
Name <u>CLAIRE GAMMON</u> Address <u>43 OAK TREE DRIVE</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	10 SHARES ORDINARY		28-2-02
Name <u>KIMBERLEY GAMMON</u> Address <u>43 OAK TREE DRIVE</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	5 SHARES ORDINARY		28-2-02
Name <u>ALEX GAMMON</u> Address <u>43 OAK TREE DRIVE</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	5 SHARES ORDINARY		28-2-02

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STUART WILGETSON Address 76 AYLESHAM AVENUE ARNOLD NOTTINGHAM UK Postcode NG5 6PP	5 SHARES ORDINARY.	28-2-02
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Re. Gammam
(Director/Secretary)

Date

18, 12, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **7/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
