



Companies House
— for the record —

363a_(ef)

Annual Return



XH20YDQH

Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **RSO LIMITED**

Company Number: **04516845**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PL**

Director 1 :

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PL**

Date of Birth: **07/03/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANTHONY JAMES
CHANCELLOR**

Address: **RIVERMEAD RINGLAND LANE
COSTESSEY
NORWICH
NORFOLK
NR8 5BG**

Date of Birth: **26/11/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTIAN LONG**

Address: **49 HIGH STREET
GREAT WILBRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5JD**

Date of Birth: **16/06/1968** Nationality: **British**

Occupation: **COMPANY 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	250000	GBP250000
B ORDINARY	125000	GBP1250
<i>TOTALS</i>		
	375000	GBP251250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12778 B ORDINARY Shares held as at 22/08/2009
25556 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **JOHN GILES**

Address:

Shareholding 2:

25556 B ORDINARY Shares held as at 22/08/2009
51111 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **CAROL TRIGGS**

Address:

Shareholding 3:

10000 B ORDINARY Shares held as at 22/08/2009
20000 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **JAMES PESTER**

Address:

Shareholding 4:

15972 B ORDINARY Shares held as at 22/08/2009
31944 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **JANET CLARKE**

Address:

Shareholding 5:

19166 B ORDINARY Shares held as at 22/08/2009
38333 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **LINDA HUNT**

Address:

Shareholding 6:

41528 B ORDINARY Shares held as at 22/08/2009
83056 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **PATTI SEAWARD**

Address:

Shareholding 7:

12500 ORDINARY Shares held as at 22/08/2009

Name: **MILES CARTER**

Address:

Shareholding 8:

12500 ORDINARY Shares held as at 22/08/2009

Name:

CHRISTOPHER TANNER

Address:

Shareholding 9:

12500 ORDINARY Shares held as at 22/08/2009

Name:

LORRAINE GILES

Address:

Shareholding 1:

0

212500 ORDINARY Shares held as at 22/08/2009

Name:

TCV LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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