Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/12/2012**

Company Name:	**RSV GROUP LIMITED**
Company Number:	**04657282**
Date of this return:	**05/12/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 BOLTON STREET LONDON UNITED KINGDOM W1J 8BP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MR ROGER SAMUEL

Surname: MOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1950 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **MOSS**

Former names:

Service Address: **2 UPPER PHILLIMORE GARDENS**
LONDON
W8 7HA

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

Date of Birth: **13/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **SAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	790138
		Aggregate nominal value	197534.5
Currency	GBP	*Amount paid per share*	197534.5
		Amount unpaid per share	0

Prescribed particulars

SAVE FOR PRIVILEGES ATTACHING TO PREFERRED ORDINARY SHARES ALL OTHER SHARES RANK PARI PASSU. DIVIDENDS MAY BE PAID AT ALL TIMES AT DESCRETION OF DIRECTORS.

Class of shares	B ORDINARY	*Number allotted*	394000
		Aggregate nominal value	98500
Currency	GBP	*Amount paid per share*	98500
		Amount unpaid per share	0

Prescribed particulars

SAVE FOR PRIVILEGES ATTACHING TO PREFERRED ORDINARY SHARES ALL OTHER SHARES RANK PARI PASSU. DIVIDENDS MAY BE PAID AT ALL TIMES AT DESCRETION OF DIRECTORS.

Class of shares	PREFERRED ORDINARY	*Number allotted*	329224
		Aggregate nominal value	82306
Currency	GBP	*Amount paid per share*	82306
		Amount unpaid per share	0

Prescribed particulars

PREFERRED SHARES SHALL CARRY A DIVIDEND OF 7% PREFERRED SHARES SHALL RANK ABOVE ORDINARY SHARES IN THE EVENT OF WINDING UP IN THE DISTRIBUTION OF SURPLUS ASSETS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1513362
		Total aggregate nominal value	378340.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012
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 : **197000 B ORDINARY shares held as at the date of this return**
Name: **ROGER SAMUEL MOSS**

Shareholding 2 : **263379 ORDINARY A shares held as at the date of this return**
Name: **ROGER SAMUEL MOSS**

Shareholding 3 : **263379 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN DAVID MOSS**

Shareholding 4 : **263380 ORDINARY A shares held as at the date of this return**
Name: **VIRGINIA CAMPUS**

Shareholding 5 : **197000 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID MOSS**

Shareholding 6 : **109741 PREFERRED ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID MOSS**

Shareholding 7 : **109742 PREFERRED ORDINARY shares held as at the date of this return**
Name: **VIRGINIA CAMPUS**

Shareholding 8 : **109741 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROGER SAMUEL MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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