



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVNWU7Y

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **RURAL COMMUNICATION SOLUTIONS LIMITED**

Company Number: **04758599**

Date of this return: **09/05/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 CECIL STREET
CARLISLE
CUMBRIA
CA1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **HARDING**

Former names:

Service Address: **21 GELT ROAD
BRAMPTON
CARLISLE
CUMBRIA
CA8 1NX**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **HARDING**

Former names:

Service Address: **21 GELT ROAD**
 BRAMPTON
 CARLISLE
 CUMBRIA
 CA8 1NX

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

Date of Birth: **10/03/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JEFFREY**

Surname: **KNOWLES**

Former names:

Service Address: **WALLSEND HOUSE THE OLD RECTORY
BOWNESS ON SOLWAY
CARLISLE
CUMBRIA
CA7 5AF**

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

Date of Birth: **25/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-09
Name: G HARDING

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-09
Name: WILLIAM KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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