



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CUG5SH

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*Company Name:* **RPS CONSULTING (UK) LTD**

*Company Number:* **04783331**

*Date of this return:* **02/06/2013**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
ENGLAND  
WC1N 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BALVINDER KAUR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **6 BROADWALK  
SOUTH WOODFORD  
LONDON  
E18 2DL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RAVINDER PAL**

*Surname:*                         **SINGH**

*Former names:*

*Service Address:*                **6 BROADWALK  
SOUTH WOODFORD  
LONDON  
E18 2DL**

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

*Date of Birth:*    **09/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS PARI PASU AND HAS VOTING RIGHTS, INCLUDING RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RAVINDER PAL SINGH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BALVINDER KAUR SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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