



Companies House

AR01 (ef)

Annual Return



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X3CWFDIB

Company Name: **RMAC 2003-NS4 PLC**

Company Number: **04842501**

Date of this return: **23/07/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **5 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **ATKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINOY RAJANAH**

Surname: **NURSIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CLIENT
ACCOUNTING & FINANCE**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04017430**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03920254**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

1 VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SFM CORPORATE SERVICES LTD**

Shareholding 2 : **49999 ORDINARY shares held as at the date of this return**
Name: **RMAC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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