



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RMAC SECURITIES NO. 1 PLC**

Company Number: **05593541**

Date of this return: **14/10/2012**

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: **UNITED KINGDOM**

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: **REGISTERED OFFICE**
Registration Number: **4017430**

Company Director 3

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

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

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3920254**

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>	0.25
<i>Prescribed particulars</i>			
NONE			

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 14/10/2012 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 : 49999 ORDINARY shares held as at the date of this return
Name: RMAC SECURITIES HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SFM NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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