



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBS (Wales) Limited**

Company Number: **05666526**

Date of this return: **05/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **WRIGHT**

Former names:

Service Address: **20 GER Y LLAN
PORTHCAWL
UNITED KINGDOM
CF36 5NL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **ROGERS**

Former names:

Service Address: **DANEHURST CWM LANE
HIGHCROSS
NEWPORT
UNITED KINGDOM
NP10 9GQ**

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

Date of Birth: **09/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : **1 ORDINARY shares held as at 2011-01-05**
Name: **SARAH LOUISE ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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