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Annual Return

Company Name:

6 RAMUZ DRIVE RTM COMPANY LIMITED

Company Number:

06058480

Received for filing in Electronic Format on the: 22/01/2008

YC6ASWKY

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

51 SWAFFIELD ROAD

WANDSWORTH

LONDON SW18 3AQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANGELA GRAY

Address: 51 SWAFFIELD ROAD

WANDSWORTH

LONDON SW18 3AQ

Director 1:

Name: MR DAVID MALCOLM Address: 44 KENILWORTH GARDENS

COCKERTON WESTCLIFF ON SEA

Date of Birth: 10/04/1945 ESSEX SS0 0BN Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: RODERICK HOWLAND Address: 493 ASHINGDON ROAD

GILHAM ROCHFORD

Date of Birth: 08/11/1953 ESSEX SS4 3EU
Nationality: BRITISH

Occupation: ELECTRICIAN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/01/2008 Authenticated: Yes (E/W)