

AR01 (ef)

Annual Return



X3EUISM4

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Company Name: RJC ASSOCIATES LIMITED

Company Number: 06114509

Date of this return: 19/02/2011

SIC codes: 7415

Company Type: Private company limited by shares

Situation of Registered

Office:

96 GALLYS ROAD

WINDSOR BERKS SL4 5QN

Officers of the company

| Company Secreta | ry 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MRS NICOLA LOUISE |
| Surname: | CLARK |
| Former names: | |
| Service Address: | 96 GALLYS ROAD WINDSOR BERKSHIRE SL4 5QN |

Company Director 1

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: CLARK

Former names:

Service Address: 96 GALLYS ROAD

WINDSOR BERKSHIRE SL4 5QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1961 Nationality: BRITISH

Occupation: FREIGHT MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 51 ORDINARY shares held as at 2011-02-19

Name: RICHARD CLARK

Shareholding 2 : 49 ORDINARY shares held as at 2011-02-19

Name: NIKI CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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