



Companies House

— for the record —

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Annual Return



XFFKIDLR

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Company Name: **RTB CONSULTING LIMITED**

Company Number: **06360916**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**71A AMPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 2DH**

*Register of
Members Address:*

**71A AMPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 2DH**

*Register of Debenture
Holders Address:*

**71A AMPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA CARMEL TRAYNOR**

Address: **71A AMPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DH**

Director 1 :

Name: **RICHARD MICHAEL
BUCKNALL**

Address: **71A AMPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DH**

Date of Birth: **12/09/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2009

Name:

RICHARD BUCKNALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2009**

Authenticated: **Yes (E/W)**