Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2011**

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Company Name:	**RTB CONSULTING LIMITED**
Company Number:	**06360916**
Date of this return:	**04/09/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71A AMPTHILL ROAD** **MAULDEN** **BEDFORD** **BEDFORDSHIRE** **UNITED KINGDOM** **MK45 2DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA CARMEL**

Surname: **TRAYNOR**

Former names:

Service Address: **71A AMPTHILL ROAD**
MAULDEN
BEDFORDSHIRE
MK45 2DH

Company Director 1

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **BUCKNALL**

Former names:

Service Address: **71A AMPTHILL ROAD**
MAULDEN
BEDFORDSHIRE
MK45 2DH

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A SHARE HOLDING ALLOWS THE HOLDER TO VOTE AND PARTICIPATE IN DISTRIBUTIONS FROM THE COMPANY.

Statement of Capital (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 04/09/2011 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 : **100 ORDINARY shares held as at 2011-09-04**

Name: **RICHARD BUCKNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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