



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

X1GQVM1F

Company Name: **RTB CONSULTING LIMITED**

Company Number: **06360916**

Date of this return: **04/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **71A AMPHILL 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 AMPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DH**

Company Director **1**

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

Surname: **BUCKNALL**

Former names:

Service Address: **71A AMPHILL 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
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.