Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2011**

X30KBYIB

Company Name:	**RMS - IT LIMITED**
Company Number:	**06398098**
Date of this return:	**12/10/2011**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 EDENFIELD CLOSE REDDITCH WORCESTERSHIRE B97 6TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARTIN G CLARK & CO
140 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2LE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **SOPER**

Former names:

Service Address: **14 EDENFIELD CLOSE**
REDDITCH
WORCESTERSHIRE
B97 6TP

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT MARTIN**

Surname: **SOPER**

Former names:

Service Address: **14 EDENFIELD CLOSE**
REDDITCH
WORCESTERSHIRE
B97 6TP

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANTS**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING,DIVIDEND RIGHTS,CAPITAL PATICIPATION AND REDEMPTION OF SHARES ARE GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS THINK PROPER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARTIN SOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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