



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

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<i>Company Name:</i>	1-22 WEAVERS COURT RTM COMPANY LIMITED
<i>Company Number:</i>	06630420
<i>Date of this return:</i>	25/06/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	C/O CANONBURY MANAGEMENT ONE CAREY LANE LONDON EC2V 8AE

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 CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RTM SECRETARIAL LIMITED**

Registered or principal address: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **ONE CAREY LANE, LONDON, EC2V 8AE**
Registration Number: **05732394**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. HAXHI**

Surname: **SHIRA**

Former names:

Service Address: **FLAT 4 1-22 WEAVERS COURT
67 TREFOIL WAY
CARTERTON
OX18 1FT**

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

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **TRANSPORT INDUSTRY - HVC**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **SHIPTON SLADE COTTAGE
WOODSTOCK
UNITED KINGDOM
OX20 1QQ**

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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