

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2010

Company Name: 1-9 WESTERN COURT RTM COMPANY LIMITED

Company Number: 06877539

Date of this return: 15/04/2010

SIC codes: 7032

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O CANONBURY MANAGEMENT

BLACKWELL HOUSE GUILDHALL YARD

LONDON

UNITED KINGDOM

EC2V 5AE

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 BLACKWELL HOUSE GUILDHALL YARD LONDON UNITED KINGDOM EC2V 5AE

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR MANSOOR**

OURESHI Surname:

Former names:

Service Address: 8 WESTERN COURT

WESTERN ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5HD

Company Director 1

Type: Person

Full forename(s): DILIP

Surname: PARMAR

Former names:

Service Address: 6 WESTERN COURT

WESTERN ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1968 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): MANSOOR

Surname: QURESHI

Former names:

Service Address: 8 WESTERN COURT

WESTERN ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1946 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: Corporate

Name: RTM SECRETARIAL LTD

Registered or

principal address: BLACKWELL HOUSE GUILDHALL YARD

LONDON

UNITED KINGDOM

EC2V 5AE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05732394

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Authenticated
This form was authorised by one of the following:
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