



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Name: **RTS Infrastructure Services Limited**

Company Number: **07292956**

Date of this return: **23/06/2011**

SIC codes: **6321**

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

Situation of Registered Office: **LEEDS HOLBECK RAILWAY DEPOT NINEVEH ROAD
LEEDS
LS11 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DEREK**

Surname: **REID**

Former names:

Service Address: **30 HOLLAND ROAD
LEEDS
UNITED KINGDOM
LS25 7PP**

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

Date of Birth: **10/11/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBRA ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WILLIAMS**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

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

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **5000 ORDINARY shares held as at 2011-06-23**
Name: **RTS SOLUTIONS (UK) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-23**
1 shares transferred on 2011-03-01
Name: **STUART WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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