



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2013**

Company Name: **RVM ASSIST LIMITED**

Company Number: **07346401**

Date of this return: **16/08/2013**

SIC codes: **66220**

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

Situation of Registered Office: **WESTBOURNE HOUSE 60 BAGLEY LANE
LEEDS
ENGLAND
LS28 5LY**

Officers of the company

Company Secretary 1

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

Surname: **SHORE**

Former names:

Service Address: **WESTBOURNE HOUSE 60 BAGLEY LANE
LEEDS
ENGLAND
LS28 5LY**

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANA MARIE**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1971** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DIANA ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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