



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0NXMYSY

Received for filing in Electronic Format on the: **11/12/2011**

*Company Name:* **5-8 HELIOS ROAD RTM COMPANY LIMITED**

*Company Number:* **07379420**

*Date of this return:* **17/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5B SUMATRA HOUSE  
215 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 1XJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON DANIEL**

*Surname:*                      **COURAGE**

*Former names:*

*Service Address:*            **8 HELIOS ROAD**  
                                 **WALLINGTON**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **SM6 7BZ**

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

*Date of Birth:*    **02/07/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED STRATEGY**  
                         **CONSULTANT**

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*Company Director* 2

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

*Surname:* **MEMEDOVIC**

*Former names:*

*Service Address:* **6 HELIOS ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 7BZ**

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

*Date of Birth:* **17/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SASHA**

*Surname:*                **MEMEDOVIC**

*Former names:*

*Service Address:*        **6 HELIOS ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 7BZ**

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

*Date of Birth:*    **23/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS TECHNOLOGY  
MANAGER**

*Company Director* 4

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

*Surname:* **VIGNALI**

*Former names:*

*Service Address:* **5 HELIOS ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 7BZ**

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

*Date of Birth:* **09/09/1951** *Nationality:* **JAPANESE**  
*Occupation:* **LONDON UNDERGROUND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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