



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

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Company Name: **117-127 FRANKLIN WAY RTM COMPANY LIMITED**

Company Number: **07597247**

Date of this return: **08/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **123 FRANKLIN WAY
CROYDON
SURREY
CR0 4UX**

Officers of the company

Company Secretary 1

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

Surname: **HUSAIN**

Former names:

Service Address: **35 BIGGIN WAY
LONDON
SURREY
UNITED KINGDOM
SE19 3XF**

Company Director **1**

Type: **Person**

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

Surname: **CONSTANTINIDES**

Former names:

Service Address: **125 FRANKLIN WAY
CROYDON
SURREY
ENGLAND
CR0 4UX**

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHUJAAT**

Surname: **HUSAIN**

Former names:

Service Address: **35 BIGGIN WAY
LONDON
SURREY
UNITED KINGDOM
SE19 3XF**

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

Date of Birth: **17/11/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **VALERIE**

Surname: **MCCORMACK**

Former names:

Service Address: **123 FRANKLIN WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 4UX**

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

Date of Birth: **06/02/1974**

Nationality: **IRISH**

Occupation: **SHIPSBROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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