



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2012**

Company Name: **RMJG CONSULTING LTD**

Company Number: **07626943**

Date of this return: **09/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TML HOUSE 1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 1LY**

Officers of the company

Company Secretary 1

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

Surname: **DRAPER**

Former names:

Service Address: **TML HOUSE 1A
THE ANCHORAGE
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 1LY**

Company Director ***1***

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

Surname: **DRAPER**

Former names:

Service Address: **TML HOUSE 1A
THE ANCHORAGE
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 1LY**

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

Date of Birth: **30/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT DRAPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLANE DRAPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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