



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNF4O3

Company Name: **R3M Limited**

Company Number: **08778335**

Date of this return: **18/11/2014**

SIC codes: **86230**

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

Situation of Registered Office: **STERLING HOUSE 97 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7QF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR RAMPRASAD**

Surname: **MATSA**

Former names: **MAESA**

Service Address: **TOWERS POINT TOWERS BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1974**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SRIRATHI**

Surname: **RAVI**

Former names:

Service Address: **STERLING HOUSE 97 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1979** *Nationality:* **INDIAN**

Occupation: **HOUSE WIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 18/11/2014 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 A shares held as at the date of this return**
Name: **RAMPRASAD MATSA**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **SRIRATHI RAVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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