



Companies House

AR01 (ef)

Annual Return



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Company Name: **RJS CONSULTING SERVICES LIMITED**

Company Number: **SC225804**

Date of this return: **28/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **204 THE MURRAYS
EDINBURGH
EH17 8US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **STARK**

Former names:

Service Address: **46 MOREDUN PARK GARDENS
EDINBURGH
SCOTLAND
EH17 7JR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **STEELE**

Former names:

Service Address: **204 THE MURRAYS
EDINBURGH
MIDLOTHIAN
EH17 8US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **STEELE**

Former names:

Service Address: **204 THE MURRAYS
EDINBURGH
LOTHIAN
EH17 8US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE UNLIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES STEELE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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