



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJB2DN**

*Company Name:* **RJS CONSULTING SERVICES LIMITED**

*Company Number:* **SC225804**

*Date of this return:* **28/11/2015**

*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:*    **\*\*/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:* **\*\*/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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.