



Companies House
— for the record —

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Annual Return



XLT19XSA

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **RRW CONSULTANTS LTD**

Company Number: **SC316573**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**6TH FLOOR CENTRUM
HOUSE 38 QUEEN
STREET
GLASGOW
G1 3DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRANTS SCOTLAND LIMITED** *Address:* **6TH FLOOR CENTRUM HOUSE
38 QUEEN STREET
GLASGOW
G1 3DX**

Director 1 :

Name: **PETER BOND** *Address:* **FLAT 2/ 1 980 POLLOKSHAWS ROAD
GLASGOW
G41 2HA**

Date of Birth: **21/09/1962** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2008

Name:

PETER BOND

Address:

**FLAT 2/1 980 POLLOKSHAWS ROAD
GLASGOW
UNITED KINGDOM
G41 2HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (SC)**