



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/12/2014**

Company Name: **RT MOTION SYSTEMS LTD**

Company Number: **SC369648**

Date of this return: **04/12/2014**

SIC codes: **27900**

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

Situation of Registered Office: **272 BATH STREET BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KRIS RICHARD**

Surname: **BIRD**

Former names:

Service Address: **9 LANSDOWN
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KRIS RICHARD**

Surname: **BIRD**

Former names:

Service Address: **9 LANSDOWN
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 1BB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MULLANEY**

Former names:

Service Address: **9 LANSDOWN
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	2.00004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.016667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	2.00004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: KRIS RICHARD BIRD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAMIE GLOVER MULLANEY

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: KERRY ANNE MULLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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