



Companies House
— for the record —

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Annual Return



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Company Name: **RBM INDUSTRIAL SUPPLIES LIMITED**

Company Number: **01384870**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT 7 SECOND AVENUE
BUSINESS PARK
MILLBROOK
SOUTHAMPTON
HAMPSHIRE
SO15 0LP**

*Register of
Members Address:*

**C/O HJS CHARTERED
ACCOUNTANTS 12-14
CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EA**

*Register of Debenture
Holders Address:*

**UNIT 7 SECOND
AVENUE BUSINESS
PARK
MILLBROOK
SOUTHAMPTON
HAMPSHIRE
SO15 0LP**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY KESTON COVE
SMITH**

Address: **8 WINCHESTER ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 6UL**

Director 1 :

Name: **MR ADRIAN DUNCAN
GORDON**

Address: **14 MONNOW GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 3QD**

Date of Birth: **05/10/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/07/2009
11 DISPOSED OF IN PERIOD ON 14/11/2008

Name: **JOSEPH BARRY GALLACHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/07/2009

Name: **ADRIAN DUNCAN GORDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**