



Companies House

**AR01** (ef)

**Annual Return**



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**X47ZP93T**

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*Company Name:* **RSS (UK) LIMITED**

*Company Number:* **02672953**

*Date of this return:* **09/05/2015**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **8B ACCOMMODATION ROAD**  
**GOLDERS GREEN**  
**LONDON**  
**NW11 8ED**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8B ACCOMMODATION ROAD  
LONDON  
UNITED KINGDOM  
NW11 8ED**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVANTHIA**

*Surname:* **ALAVI**

*Former names:*

*Service Address:* **5 HYDE PARK GARDENS  
LONDON  
UNITED KINGDOM  
N21 2PN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS EVANTHIA**

*Surname:*                         **ALAVI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMIN MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : 20900 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE ALAVI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-04-30  
*Name:* JOHN FRANCIS DICKENS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* EVANTHIA ALAVI

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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