



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14Q05ER

Company Name: **RCU LIMITED**

Company Number: **02793816**

Date of this return: **25/02/2012**

SIC codes: **73200**

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

Situation of Registered Office: **C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

Single Alternative Inspection Location (SAIL)

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

BUCKINGHAM HOUSE GLOVERS COURT
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BONIFACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1960**

Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **BUCKINGHAM HOUSE GLOVERS COURT
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3LS**

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

Date of Birth: **08/12/1985** *Nationality:* **BRITISH**

Occupation: **STATISTICAL ANALYST**

Company Director **3**

Type: **Person**

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

Surname: **HUGGON**

Former names:

Service Address: **BUCKINGHAM HOUSE GLOVERS COURT
PRESTON
LANCASHIRE
PR1 3LS**

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

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR WILLIAM GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **ARDEN HOUSE 12
EDEN PARK
BLACKBURN
LANCS
BB2 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1978**

Nationality: **ENGLISH**

Occupation: **DATA ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARETH ALSTON**

Surname: **WILSON**

Former names:

Service Address: **6 HOLDEN CLOSE
BARROWFORD
LANCASHIRE
BB9 6DP**

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

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**

Occupation: **STRATEGIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS SUBJECT TO THE SHAREHOLDER REMAINING AN EMPLOYEE OF THE COMPANY. B) RIGHTS TO DIVIDENDS. C) RIGHT TO RECEIVE PAR VALUE OF SHARES IN THE EVENT OF A WINDING UP, REDUCTION OF CAPITAL OR SALE OF ENTIRE ISSUED SHARE CAPITAL. D) TO BE REDEEMED AT PAR VALUE IN THE EVENT OF THE SHAREHOLDER CEASING TO BE A SHAREHOLDER OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	6775
		<i>Aggregate nominal value</i>	6775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS OTHER THAN IN THE EVENT OF A PROPOSAL BY 'A' SHAREHOLDERS TO ALTER THE RIGHTS OF 'B' SHAREHOLDERS. B) NO RIGHTS TO DIVIDENDS. C) RIGHTS TO RECEIVE DISTRIBUTION OF THE BALANCE OF ANY CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR SALE OF THE ENTIRE ISSUED SHARE CAPITAL AFTER THE PAYMENT OF PAR VALUE TO 'A' SHAREHOLDERS. D) SUBJECT TO BUY BACK FROM THE HOLDERS ESTATE IN THE EVENT OF DEATH AND SUBJECT TO DISCRETIONARY BUY BACK BY THE COMPANY AT THE REQUEST OF THE SHAREHOLDER. OTHERWISE NON-TRANSFERABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6784
		<i>Total aggregate nominal value</i>	6784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return GORDON AITKEN/RCU LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1028 ORDINARY B shares held as at the date of this return GORDON AITKEN/RCU LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return RICHARD ANSON/RCU LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 40 ORDINARY B shares held as at the date of this return RICHARD ANSON/RCU LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return RICHARD BONIFACE/RCU LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 277 ORDINARY B shares held as at the date of this return RICHARD BONIFACE/RCU LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return LOUISE BRECKELL/RCU LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 71 ORDINARY B shares held as at the date of this return LOUISE BRECKELL/RCU LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return PETER BYRAM/RCU LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 968 ORDINARY B shares held as at the date of this return PETER BYRAM/RCU LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return DAVID CARTER/RCU LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 40 ORDINARY B shares held as at the date of this return DAVID CARTER/RCU LIMITED
<i>Shareholding 13</i>	: 0 ORDINARY A shares held as at the date of this return

Name: **COLETTE DUNN/RCU LIMITED**

Shareholding 14 : **149 ORDINARY B shares held as at the date of this return**
Name: **COLETTE DUNN/RCU LIMITED**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID GOODWIN**

Shareholding 16 : **126 ORDINARY B shares held as at the date of this return**
Name: **DAVID GOODWIN**

Shareholding 17 : **1 ORDINARY A shares held as at the date of this return**
Name: **NONIHAL KANDOLA/RCU LIMITED**

Shareholding 18 : **126 ORDINARY B shares held as at the date of this return**
Name: **NONIHAL KANDOLA/RCU LIMITED**

Shareholding 19 : **0 ORDINARY A shares held as at the date of this return**
Name: **MOHAMMAD NAEEM KAZI/RCU LIMITED**

Shareholding 20 : **388 ORDINARY B shares held as at the date of this return**
Name: **MOHAMMAD NAEEM KAZI/RCU LIMITED**

Shareholding 21 : **0 ORDINARY A shares held as at the date of this return**
Name: **PHILIP LUCAS/RCU LIMITED**

Shareholding 22 : **573 ORDINARY B shares held as at the date of this return**
Name: **PHILIP LUCAS/RCU LIMITED**

Shareholding 23 : **0 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH MCMICHAEL/RCU LIMITED**

Shareholding 24 : **968 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH MCMICHAEL/RCU LIMITED**

Shareholding 25 : **0 ORDINARY A shares held as at the date of this return**
Name: **STACY MCMULLEN/RCU LIMITED**

Shareholding 26 : **217 ORDINARY B shares held as at the date of this return**
Name: **STACY MCMULLEN/RCU LIMITED**

Shareholding 27 : **0 ORDINARY A shares held as at the date of this return**
Name: **ANNE MERCER/RCU LIMITED**

Shareholding 28 : **968 ORDINARY B shares held as at the date of this return**

Name: ANNE MERCER/RCU LIMITED

Shareholding 29 : 0 ORDINARY A shares held as at the date of this return

Name: COLETTE WEEPMAN/RCU LIMITED

Shareholding 30 : 97 ORDINARY B shares held as at the date of this return

Name: COLETTE WEEPMAN/RCU LIMITED

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return

Name: GRAHAM WHALLEY/RCU LIMITED

Shareholding 32 : 583 ORDINARY B shares held as at the date of this return

Name: GRAHAM WHALLEY/RCU LIMITED

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return

Name: GARETH WILSON/RCU LIMITED

Shareholding 34 : 156 ORDINARY B shares held as at the date of this return

Name: GARETH WILSON/RCU LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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