



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RCU LIMITED**

Company Number: **02793816**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OAKMOUNT
6 EAST PARK ROAD
BLACKBURN
LANCASHIRE
BB1 8BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ANNE**

Surname: **MERCER**

Former names:

Service Address: **31 HERBERT STREET
LEYLAND
LANCASHIRE
PR25 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON ROSS**

Surname: **AITKEN**

Former names:

Service Address: **1 CARDIGAN CLOSE
CLITHEROE
LANCASHIRE
BB7 2DR**

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

Date of Birth: **1961-05-08** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM REYNARD**
Surname: **AITKEN**
Former names:
Service Address: **5 WESTMINSTER CLOSE**
 SALE
 CHESHIRE
 M33 5WZ

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

Date of Birth: **1956-12-04** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **HUGGON**
Former names:
Service Address: **BUCKINGHAM HOUSE GLOVERS COURT**
 PRESTON
 LANCASHIRE
 PR1 3LS

Country/State Usually Resident: **UK**

Date of Birth: **1967-02-26** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP**
Surname: **LUCAS**
Former names:
Service Address: **WOODLEA OLD TRAM ROAD**
 PENWORTHAM
 PRESTON
 LANCASHIRE
 PR1 9TY

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

Date of Birth: **1960-08-16** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**
Surname: **PORTEOUS**
Former names:
Service Address: **ASHEN CLOUGH MAYNESTONE ROAD**
 CHINLEY
 HIGH PEAK
 DERBYSHIRE
 SK23 6AH

Country/State Usually Resident: **UK**

Date of Birth: **1964-10-30** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **6**

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: **LANCASHIRE**

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

Company Director **7**

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**
Surname: **WHALLEY**
Former names:
Service Address: **14 DORCHESTER AVENUE**
 WALTON LE DALE
 PRESTON
 LANCASHIRE
 PR5 4PE

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

Date of Birth: **1978-02-16** *Nationality:* **BRITISH**
Occupation: **DATA ANALYST**

Company Director 8

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: **1970-07-05** *Nationality:* **BRITISH**

Occupation: **STRATEGIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 1 GBP	<i>Number allotted</i>	6595
		<i>Aggregate nominal value</i>	6595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	6612
		<i>Total aggregate nominal value</i>	6612

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

GORDON AITKEN/RCU LIMITED

Address:

Shareholding : 2

968 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

GORDON AITKEN/RCU LIMITED

Address:

Shareholding : 3

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

RICHARD ANSON/RCU LIMITED

Address:

Shareholding : 4

40 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

RICHARD ANSON/RCU LIMITED

Address:

Shareholding : 5

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

RICHARD BONIFACE/RCU LIMITED

Address:

Shareholding : 6

277 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

RICHARD BONIFACE/RCU LIMITED

Address:

Shareholding : 7

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

LOUISE BRECKELL/RCU LIMITED

Address:

Shareholding : 8

71 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

LOUISE BRECKELL/RCU LIMITED

Address:

Shareholding : 9

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

PETER BYRAM/RCU LIMITED

Address:

Shareholding : 10

968 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **PETER BYRAM/RCU LIMITED**

Address:

Shareholding : 11

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **DAVID CARTER/RCU LIMITED**

Address:

Shareholding : 12

40 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **DAVID CARTER/RCU LIMITED**

Address:

Shareholding : 13

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **COLETTE DUNN/RCU LIMITED**

Address:

Shareholding : 14

149 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **COLETTE DUNN/RCU LIMITED**

Address:

Shareholding : 15

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **DAVID GOODWIN**

Address:

Shareholding : 16

126 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **DAVID GOODWIN**

Address:

Shareholding : 17

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **NONIHAL KANDOLA/RCU LIMITED**

Address:

Shareholding : 18

126 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **NONIHAL KANDOLA/RCU LIMITED**

Address:

Shareholding : 19

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

MOHAMMAD NAEEM KAZI/RCU LIMITED

Address:

Shareholding : 20

388 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

MOHAMMAD NAEEM KAZI/RCU LIMITED

Address:

Shareholding : 21

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

PHILIP LUCAS/RCU LIMITED

Address:

Shareholding : 22

573 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **PHILIP LUCAS/RCU LIMITED**

Address:

Shareholding : 23

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **ELIZABETH MCMICHAEL/RCU LIMITED**

Address:

Shareholding : 24

968 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **ELIZABETH MCMICHAEL/RCU LIMITED**

Address:

Shareholding : 25

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **STACY MCMULLEN/RCU LIMITED**

Address:

Shareholding : 26

157 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **STACY MCMULLEN/RCU LIMITED**

Address:

Shareholding : 27

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **ANNE MERCER/RCU LIMITED**

Address:

Shareholding : 28

968 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **ANNE MERCER/RCU LIMITED**

Address:

Shareholding : 29

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name: **COLETTE WEEPMAN/RCU LIMITED**

Address:

Shareholding : 30

37 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **COLETTE WEEPMAN/RCU LIMITED**

Address:

Shareholding : 31

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

GRAHAM WHALLEY/RCU LIMITED

Address:

Shareholding : 32

583 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name:

GRAHAM WHALLEY/RCU LIMITED

Address:

Shareholding : 33

1 ORDINARY A 1 GBP Shares held as at 25/02/2010

Name:

GARETH WILSON/RCU LIMITED

Address:

Shareholding : 34

156 ORDINARY B 1 GBP Shares held as at 25/02/2010

Name: **GARETH WILSON/RCU LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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