



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DWJKN

Company Name: **ROAD MANAGEMENT SYSTEMS LIMITED**

Company Number: **02802508**

Date of this return: **23/03/2013**

SIC codes: **42990**
52290
70100
71129

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

Situation of Registered Office: **1 HARE AND HOUNDS COTTAGES**
HAWKENBURY ROAD HAWKENBURY
TONBRIDGE
KENT
ENGLAND
TN12 0DZ

Single Alternative Inspection Location (SAIL)

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

**1 HARE AND HOUNDS COTTAGES
HAWKENBURY ROAD HAWKENBURY
TONBRIDGE
KENT
ENGLAND
TN12 0DZ**

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

Register of members (section 114)
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 Secretary 1

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

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-10-01

Name: **MARK MAERKI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-10-01

Name: **COURTAG AG**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **JONATHAN WOODBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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