



Companies House
— for the record —

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Annual Return



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Company Name: **RWM CONSULTING LIMITED**

Company Number: **02844935**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 CAXTON AVENUE
COOMBELANDS
ADDLESTONE
SURREY.
KT15 1LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODNEY WILLIAM
MOULD**

Address: **13 CAXTON AVENUE
COOMBELANDS
ADDLESTONE
SURREY
KT15 1LJ**

Director 1 :

Name: **MRS JOAN ELIZABETH
MOULD**

Address: **13 CAXTON AVENUE
COOMBELANDS
ADDLESTONE
SURREY
KT15 1LJ**

Date of Birth: **28/03/1947** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATIVE OFFICER**

Director 2 :

Name: **MR RODNEY WILLIAM
MOULD**

Address: **13 CAXTON AVENUE
COOMBELANDS
ADDLESTONE
SURREY
KT15 1LJ**

Date of Birth: **01/05/1945** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE CONSULTANT**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 01/09/2009

Name: **R.W. MOULD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2009

Name: **J.E. MOULD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

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