



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW5J13**

*Company Name:* **RWM CONSULTING LIMITED**

*Company Number:* **02844935**

*Date of this return:* **01/09/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **13 CAXTON AVENUE  
COOMBELANDS  
ADDLESTONE  
SURREY.  
KT15 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODNEY WILLIAM**

*Surname:* **MOULD**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JOAN ELIZABETH**

*Surname:*                      **MOULD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODNEY WILLIAM**

*Surname:* **MOULD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **R.W. MOULD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. MOULD**

## *Authorisation*

*Authenticated*

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

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