



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2010**

XAD3TNFI

Company Name: **RWM CONSULTING LIMITED**

Company Number: **02844935**

Date of this return: **01/09/2010**

SIC codes: **7222**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **3 ORDINARY shares held as at 2010-09-01**
Name: **R.W. MOULD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-01**
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.