



Companies House
— for the record —

363a_(ef)

Annual Return



XQGN27BA

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Company Name: **RPM3 LIMITED**

Company Number: **02870808**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGGISON'S
381-383 CITY ROAD
LONDON
EC1V 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ELIZABETH
BUTLER**

Address: **SPRING LODGE SPRING WOODS
VIRGINIA WATERS
SURREY
GU25 4PW**

Director 1 :

Name: **MARTIN LEWIS BUTLER**

Address: **SPRING LODGE SPRING WOODS
VIRGINIA WATERS
SURREY
GU25 4PW**

Date of Birth: **20/01/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORD	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 10/11/2008

Name:

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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