



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RPM3 LIMITED**

Company Number: **02870808**

Date of this return: **10/11/2011**

SIC codes: **73110**

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

Situation of Registered Office: **HIGGISON'S
381-383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ELIZABETH**

Surname: **BUTLER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN LEWIS**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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