



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **RSI PRESERVATIONS LIMITED**

Company Number: **03085659**

Date of this return: **30/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **C/O ACCOUNTANCY & BUSINESS MATTERS LTD
JASMINE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAYMOND EDWIN**

Surname: **SAYERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **EDWIN GEORGE**

Surname: **SAYERS**

Former names:

Service Address: **NEW HOUSE FARM
HENFIELD ROAD UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TF**

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

Date of Birth: **09/05/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 100 ORDINARY shares held as at 2011-09-30
Name: EDWIN SAYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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