



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY731ZCH**

*Received for filing in Electronic Format on the:* **01/05/2008**

*Company Name:* **RTL SHAREHOLDER SVC LIMITED**

*Company Number:* **03115178**

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### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIFTH FLOOR 100 WOOD  
STREET  
LONDON  
EC2V 7EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAW DEBENTURE CORPORATE SERVICES LTD** *Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

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*Director 1 :*

*Name:* **DAVID FRANCIS DOYLE** *Address:* **815 ESPLANADE  
MORNINGTON  
VICTORIA 3931  
AUSTRALIA**

*Date of Birth:* **21/10/1932** *Nationality:* **Australian** *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **ROBERT JAMES WILLIAMS** *Address:* **13 CORNWALL GARDENS WALK  
LONDON  
SW7 4BJ**

*Date of Birth:* **20/09/1948** *Nationality:* **British** *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2008**

*Name:* **LAW DEBENTURE TRUST CORP PLC**  
*Address:* **FIFTH FLOOR 100 WOOD STREET LONDON  
EC2V 7EX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/05/2008**

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