



Companies House

AR01 (ef)

Annual Return



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X38CVL02

Company Name: **RTL SHAREHOLDER SVC LIMITED**

Company Number: **03115178**

Date of this return: **01/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN FREDERICK**

Surname: **PYMAN**

Former names:

Service Address: **9 HURLINGHAM STREET
BRIGHTON EAST 3187
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/01/1952** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **13 CORNWALL GARDENS WALK
LONDON
SW7 4BJ**

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

Date of Birth: **20/09/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAW DEBENTURE TRUST CORP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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