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Annual Return

Company Name:

RT CORPORATION LIMITED

Company Number:

04155664

Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5155

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

HARBOUR COURT

HARBOUR COURT

COMPASS ROAD NORTH

COMPASS ROAD NORTH HARBOUR HARBOUR PORTSMOUTH PORTSMOUTH HAMPSHIRE **HAMPSHIRE PO6 4ST PO6 4ST**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ELIZABETH MARY Address: **NEWHAVEN**

> **MACKINDER** JUNCTION ROAD **ALDERBURY**

WILTSHIRE SP5 3AZ

Director 1:

Name: CAROLINE ELIZABETH Address: NEWHAVEN

MARY MACKINDER

JUNCTION ROAD

Date of Birth: 09/04/1955 ALDERBURY
Nationality: BRITISH WILTSHIRE SP5 3AZ

Occupation: COMPANY DIDECTOR

Occupation: COMPANY DIRECTOR

Director 2:

Name: ROBERT DONALD Address: 1814 ARNOLD

RUCINSKI LARAMIE

Date of Birth: 22/04/1943 WYOMING 82070

Nationality: AMERICAN USA

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 07/02/2008

Name: CAROLINE ELIZABETH MARY MACKINDER

Address: **NEWHAVEN**

JUNCTION ROAD ALDERBURY

WILTSHIRE SP5 3AZ

Shareholding 2:

3000 ORDINARY Shares held as at 07/02/2008

Name: ROBERT DONALD RUCINSKI

Address: 1814 ARNOLD

LARAMIE WYOMING

UNITED STATES OF AMERICA 8207 0

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2008 Authenticated: Yes (E/W)