



Companies House
— for the record —

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Annual Return



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Company Name: RT CORPORATION LIMITED

Company Number: 04155664

Company Details

Period Ending: 07/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ELIZABETH
MARY MACKINDER**

Address: **NEWHAVEN JUNCTION ROAD
ALDERBURY
WILTSHIRE
SP5 3AZ**

Director 1 :

Name: **CAROLINE ELIZABETH
MARY MACKINDER**

Address: **NEWHAVEN JUNCTION ROAD
ALDERBURY
WILTSHIRE
SP5 3AZ**

Date of Birth: **09/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT DONALD RUCINSKI** *Address:* **1814 ARNOLD
LARAMIE
WYOMING 82070
USA**

Date of Birth: **22/04/1943** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name:

CAROLINE ELIZABETH MARY MACKINDER

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 07/02/2009

Name:

ROBERT DONALD RUCINSKI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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