



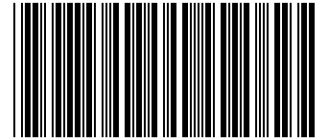
Companies House
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Annual Return

Company Name: **RMA ENTERPRISES LIMITED**

Company Number: **04392886**



XOJR6NSG

Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes

7020

7032

*Registered Office:
Address:*

**1 WEST ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL BAXTER GUTHRIE**

Address: **1 WEST ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 2JS**

Director 1:

Name: **MISS MICHELE AMANDA ANSELM** *Address:* **2 HILLVIEW COTTAGES
STROUD
GLOUCESTERSHIRE GL5 2LJ**
Date of Birth: **25/06/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROCHELLE LEA ANSELM** *Address:* **STALCOT TABERNACLE WALK
RODBOROUGH
GLOUCESTERSHIRE GL5 3UJ**
Date of Birth: **19/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHARLES ALEC GUTHRIE** *Address:* **2A QUEEN STREET
KNUTSFORD
CHESHIRE WA16 6HZ**
Date of Birth: **14/09/1964**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 4:

Name: **NEIL BAXTER GUTHRIE** *Address:* **1 WEST ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 2JS**
Date of Birth: **05/09/1935**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 12/03/2007

Name: **MICHELE AMANDA ANSELM**

Address: **2 HILLVIEW COTTAGES
RODBOROUGH LANE
RODBOROUGH
GLOS GL5 2LJ**

Shareholding 2:

40 ORDINARY Shares held as at 12/03/2007

Name: **ROCHELLE LEA ANSELM**

Address: **STALCOT
TABERNACKLE WALK RODBOROUGH
GLOUCESTERSHIRE GL5 3UJ**

Shareholding 3:

20 ORDINARY Shares held as at 12/03/2007

Name: **CHARLES ALEC GUTHRIE**

Address: **2A QUEEN STREET
KNUTSFORD
CHESHIRE WA16 6HZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**