



*Companies House*  
— for the record —

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

**Annual Return**



**XJB8JDXS**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **RSG EBT LIMITED**

*Company Number:* **04421224**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**250 EUSTON ROAD  
LONDON  
NW1 2AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAYS NOMINEES LIMITED**

*Address:* **250 EUSTON ROAD  
LONDON  
NW1 2AF**

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*Director 1 :*

*Name:* **NICHOLAS RAYMOND COX**

*Address:* **250 EUSTON ROAD  
LONDON  
NW1 2AF**

*Date of Birth:*

**18/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR NEIL JOHN ALFRED  
TSAPPIS**

*Address:* **250 EUSTON ROAD  
LONDON  
GBR  
NW1 2AF**

*Date of Birth:*

**28/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009**

*Name:* **OVAL 1620 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**