



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RMS 17 OPTIONS LIMITED**

Company Number: **04954104**

Date of this return: **01/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA TRUST SECRETARIES LIMITED**

*Registered or
principal address:* **PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

European Economic Area (EEA) Company

Register Location: **KENT, UK**

Registration Number: **05322656**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **LLOYD**

Former names:

Service Address: **7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
EC4N 7HE**

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

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**

Occupation: **HEAD OF TREASURY**

Company Director 2

Type: **Person**
Full forename(s): MR ANANT

Surname: PATEL

Former names:

Service Address: 7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
EC4N 7HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1965 *Nationality:* BRITISH

Occupation: INVESTMENT BANKER

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05322525**

Company Director 4

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY shares held as at 2010-08-01**
Name: **RMS 17 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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