

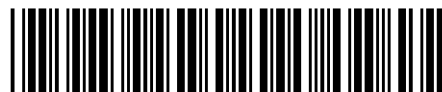


Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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Company Name: **RBS CONSULTANCY SERVICES LIMITED**

Company Number: **05296877**

Date of this return: **25/11/2012**

SIC codes: **70221**

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

Situation of Registered Office: **CHAPEL FARM
CHAPEL LANE
SCROPTON
DE65 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ALLAN**

Surname: **TAYLOR**

Former names:

Service Address: **THE WELLBECK NEWARK ROAD
NEW OLLERTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9UH**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **STEWART**

Former names:

Service Address: **CHAPEL FARM
CHAPEL LANE
SCROPTON
DERBYSHIRE
DE65 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT B STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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