



Companies House
— for the record —

363a_(ef)

Annual Return



XZ5KE89G

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **RS PROJECT MANAGEMENT LIMITED**

Company Number: **05389139**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**112 MILL ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN JAMES SMITH**

Address: **112 MILL ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7BY**

Director 1 :

Name: **LEE HENRY JAMES
RACKHAM**

Address: **80 KINGFISHER ROAD
LARKFIELD
KENT
ME20 6RB**

Date of Birth: **22/01/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN JAMES SMITH**

Address: **112 MILL ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7BY**

Date of Birth: **17/12/1971** *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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009

Name: **KEVIN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2009

Name: **LEE RACKHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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