



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160GB02

Company Name: **RS PROJECT MANAGEMENT LIMITED**

Company Number: **05389139**

Date of this return: **11/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JAMES**

Surname: **SMITH**

Former names:

Service Address: **30 BELMONT GROVE
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3PU**

Company Director **1**

Type: **Person**

Full forename(s): **LEE HENRY JAMES**

Surname: **RACKHAM**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **SMITH**

Former names:

Service Address: **30 BELMONT GROVE
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3PU**

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

Date of Birth: **17/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI-PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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: KEVIN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEE RACKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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