Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

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Company Name:	**RS PROJECT MANAGEMENT LIMITED**
Company Number:	**05389139**
Date of this return:	**11/03/2014**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 BELMONT GROVE** **HAVANT** **HAMPSHIRE** **ENGLAND** **PO9 3PU**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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.