



Companies House

AR01 (ef)

Annual Return



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Company Name: **RW101 LIMITED**

Company Number: **05619644**

Date of this return: **11/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **IKO APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCS
WN6 9AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

Registered or principal address: **14 WELLS ROAD
STIFFKEY
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6769299**

Company Director 1

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

Surname: **HAUTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1966** *Nationality:* **BELGIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4410000
		<i>Aggregate nominal value</i>	4410000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CUMULATIVE PREFERENCE SHARES RANKING IN PRIORITY TO ORDINARY SHARES ON DISTRIBUTION. PREFERENCE SHARES MAY BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5510000
		<i>Total aggregate nominal value</i>	5510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **1000000 PREFERENCE shares held as at the date of this return**
Name: **YORK PLACE COMPANY NOMINEES LTD**

Shareholding 2 : **4410000 ORDINARY A shares held as at the date of this return**
Name: **YORK PLACE COMPANY NOMINEES LTD**

Shareholding 3 : **100000 ORDINARY B shares held as at the date of this return**
Name: **HAMSARD 3028 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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