



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **RCS UTILITIES LIMITED**

Company Number: **05665282**

Date of this return: **04/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 OAKWOOD INDUSTRIAL ESTATE
STONEBRIDGE ROAD
NORTHFLEET
KENT
DA11 9DT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE JOHN CHARLES**

Surname: **ASSETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN MICHAEL**

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOSEPH**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1979**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 04/01/2010
25 DISPOSED OF IN PERIOD ON 04/01/2010

Name: **PAUL DAVID NEWMAN**

Address:

Shareholding 2:

**25 ORDINARY Shares held as at 04/01/2010
25 DISPOSED OF IN PERIOD ON 04/01/2010**

Name: **FRANK MONAGHAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 04/01/2010

Name: **TERENCE JOHN CHARLES ASSETER**

Address:

Shareholding 4:

25 ORDINARY Shares held as at 04/01/2010

Name: **ROBIN MICHAEL COOMBES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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