



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **RM DESIGNS LIMITED**

*Company Number:* **06796574**

*Date of this return:* **21/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NEWGATE HOUSE 431 LONDON ROAD  
CROYDON  
SURREY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JUSTINE LARA**

*Surname:* **GOLDSOBEL**

*Former names:*

*Service Address:* **32 WORCESTER CRESENT  
LONDON  
UNITED KINGDOM  
NW7 4LL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KULWANT SINGH**

*Surname:* **GILL**

*Former names:*

*Service Address:* **70 ABBOTSWOOD GARDENS  
CLAYHALL  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG5 0BH**

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

*Date of Birth:* **1959-02-04**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROSS**  
*Surname:*                        **HAMMER**  
*Former names:*  
*Service Address:*              **NORTON**  
   **WINDMILL LANE, BUSHEY HEATH**  
   **BUSHEY**  
   **HERTFORDSHIRE**  
   **WD23 1NG**

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

*Date of Birth:*   **1948-07-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HAYLEY**  
*Surname:*                        **RODOL**  
*Former names:*  
*Service Address:*              **1 NEWLANDS CLOSE**  
   **STANMORE**  
   **MIDDX**  
   **UNITED KINGDOM**  
   **HA8 8DQ**

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

*Date of Birth:*   **1973-07-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **HAYLEY RODOL**

*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.