



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUG4LXVO

Received for filing in Electronic Format on the: **26/09/2011**

---

*Company Name:* **RWS MODELS LIMITED**

*Company Number:* **06977425**

*Date of this return:* **30/07/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **SWANBACH GRANGE AUDLEM  
CREWE  
CHESHIRE  
CW3 0ET**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILFRED**

*Surname:*                **SPIBEY**

*Former names:*

*Service Address:*        **SWANBACH GRANGE AUDLEM  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 0ET**

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

*Date of Birth:*    **30/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AND AN EQUAL SHARE OF ALL DISTRIBUTIONS WHETHER CAPITAL OR DIVIDENDS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 100 ORDINARY shares held as at 2011-07-30  
*Name:* RICHARD WILFRED SPIBEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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