



Companies House
— for the record —

AR01 (ef)

Annual Return



XRIUKXK1

Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **RMD 100 LIMITED**

Company Number: **06986696**

Date of this return: **10/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN**

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

Date of Birth: **03/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: ROBERT MALCOLM DRUMMOND

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-10
1 shares transferred on 2011-02-17
Name: TEMPLE SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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