



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **RTP SOLUTIONS LTD**

Company Number: **08769126**

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

SIC codes: **81222**

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

Situation of Registered Office: **COLEWOOD HOUSE 26-28 ELLERBECK COURT
STOKESLEY BUSINESS PARK
STOKESLEY
MIDDLESBROUGH
TS9 5PT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **BLACKLEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TRAVIS MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1977** Nationality: **BRITISH**

Occupation: **JUNIOR MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HANKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 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 : **50 ORD shares held as at the date of this return**
Name: **RICHARD DAVID BLACKLEE**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **PHILIP HANKINSON**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **TRAVIS MICHAEL COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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