



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCMZBDBT**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **RLA TRUSTEES LIMITED**

*Company Number:* **05233279**

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### *Company Details*

*Period Ending:* **16/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PARLEY GREEN LANE  
HURN  
CHRISTCHURCH  
DORSET  
BH23 6BB**

*Register of  
Members Address:*

**34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPITA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

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### *Director 1 :*

*Name:* **TIMOTHY BUCKLER  
ALDERSON**

*Address:* **30 ARUNDEL TERRACE  
BARNES  
LONDON  
SW13 8DS**

*Date of Birth:* **31/08/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAIN FRASER FERGUSON**

*Address:* **CHURT HOUSE CHURT  
FARNHAM  
SURREY  
GU10 2PX**

*Date of Birth:* **07/04/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **JERRAM SHURVILLE**

Address: **LITTLE SHARLOWES  
FLAUNDEN  
HERTFORDSHIRE  
HP3 0PP**

Date of Birth: **23/10/1956** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 16/09/2009**  
**1 DISPOSED OF IN PERIOD ON 31/07/2008**

Name: **RLA GROUP LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**THE MISSION MARKETING GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**