



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESOURCINGCOMPANY.COM LIMITED**

Company Number: **06681675**

Date of this return: **27/08/2010**

SIC codes: **7450**

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

Situation of Registered Office: **6110 KNIGHTS COURT BIRMINGHAM BUSINESS PARK
SOLIHULL PARKWAY
SOLIHULL
WEST MIDLANDS
B37 7WY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **RUTTER**

Former names:

Service Address: **22 BROOKLANDS WAY
MARSTON GREEN
WEST MIDLANDS
ENGLAND
B37 7FT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTONY**

Surname: **RUTTER**

Former names:

Service Address: **22 BROOKLANDS WAY
BIRMINGHAM
WEST MIDLANDS
B37 7FT**

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

Date of Birth: **05/02/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT COMPANY MEETINGS AND A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 0 ORDINARY shares held as at 2010-08-27
450 shares transferred on 2010-05-13

Name: MARK RUTTER

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-27
100 shares transferred on 2010-05-13

Name: SAMANTHA RUTTER

Shareholding 3 : 450 ORDINARY A shares held as at 2010-08-27
Name: INTAGY GROUP LIMITED

Shareholding 4 : 450 ORDINARY B shares held as at 2010-08-27
Name: INTAGY GROUP LIMITED

Shareholding 5 : 100 ORDINARY C shares held as at 2010-08-27

Name:

INTAGY GROUP 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.