



Companies House
— for the record —

AR01 (ef)

Annual Return



XUEYILJP

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Company Name: **RTL MANAGEMENT LIMITED**

Company Number: **03592112**

Date of this return: **26/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3AW**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

<i>Type:</i>	Person
<i>Full forename(s):</i>	ELIZABETH PALMER
<i>Surname:</i>	ALEXANDER
<i>Former names:</i>	
<i>Service Address:</i>	18 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AW

Company Director *1*

Type: **Person**

Full forename(s): **GUSTAV ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address: **18 WOODLANDS ROAD**
 HANDFORTH
 WILMSLOW
 CHESHIRE
 SK9 3AW

Country/State Usually Resident:

Date of Birth: **16/01/1941** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

100 ORDINARY Shares held as at 26/06/2010

Name: **GUSTAV R. ALEXANDER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 26/06/2010

Name: **ELIZABETH P. ALEXANDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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