



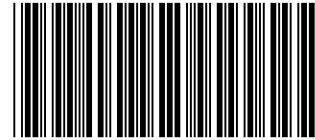
Companies House
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Annual Return

Company Name: **RTL MANAGEMENT LIMITED**

Company Number: **03592112**



XQ4L3H84

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH PALMER ALEXANDER** *Address:* **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE SK9 3AW**

Director 1:

Name: **GUSTAV ROBERT
ALEXANDER** *Address:* **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE SK9 3AW**
Date of Birth: **16/01/1941**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2006

Name: **ELIZABETH P. ALEXANDER**

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

Shareholding 2:

100 ORDINARY Shares held as at 26/06/2006

Name: **GUSTAV R. ALEXANDER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**