



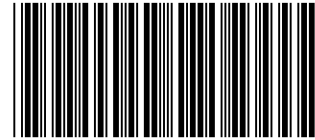
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Companies House
— for the record —

Annual Return

Company Name: R.D.T. CONSULTANTS LIMITED

Company Number: 01791801



XDVZ4EPB

Received for filing in Electronic Format on the: 19/04/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 CHAPEL COURT
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Register of
Members Address:

**6 BEECH CLIFFE
WARWICK
WARWICKSHIRE
CV34 5HY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS ELAINE MARGARET
MALLENDER

Address: 6 BEECH CLIFFE
WARWICK
WARWICKSHIRE CV34 5HY

Director 1:

Name: MR ROBERT DE TULLIO
Date of Birth: 20/12/1957
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 6 BEECH CLIFFE
WARWICK
WARWICKSHIRE CV34 5HY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

1 Disposed of in period on 11/04/2005

Name: **PAMELA CONSTANCE MARY DE TULLIO**

Address: **FLAT 4 CRESCENT HOUSE 115 WORPLE ROAD
LONDON SW20 8JO**

Shareholding 2:

48 ORDINARY Shares held as at 31/12/2005

Name: **ROBERT DE TULLIO**

Address: **6 BEECH CLIFFE
WARWICK WARWICKSHIRE CV34 5HY**

Shareholding 3:

52 ORDINARY Shares held as at 31/12/2005

Name: **ELAINE MARGARET MALLENDER**

Address: **6 BEECH CLIFFE
WARWICK WARWICKSHIRE CV34 5HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**