

COMPANIES HOUSE



Annual Return

of company number 01791801

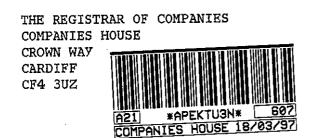
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company name

R.D.T. CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1 [3	1 2	· 9 _{[6} ·		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		ı

Month

Registered Office (See note 3)

This is the address registered by Companies House.

2 CHAPEL COURT HOLLY WALK LEAMINGTON SPA WARWICKSHIRE CV32 4YS

Principal busine:	s activities (See note 4)
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Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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01791801 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	•••••
	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ELAINE MARGARET MALLENDER 6 BEECH CLIFFE WARWICK WARWICKSHIRE CV34 5HY	
If this person has conced to be constant at	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Marke V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT DE TULLIO 6 BEECH CLIFFE WARWICK WARWICKSHIRE CV34 5HY	
Date of Birth:- 20/12/57 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01791801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

01791801 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nóminal _k value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135ded	(ie Number of share issued multiplied by nominal value per share)	
	ORDINARY	100	£100	
	Totals	100	Lioo	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 31/12/94	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed <=		sone	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 19	a	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes (enter number)			
to Companies House.	Please ens all section	sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?>	6 BEE			
,	Telephone 🤉 😘	36 831593	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 01791801		Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
Company Name:				
R.D.T. CONSULTANTS LIMITED	amount of stock held	incorporation		
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
	Number	- ceased t	o be members.	
	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemai va
PAMELA CONSTANCE MARY DE TULLIO	\			
FLAT 4. CRESCENT HOUSE				
115 WORPLE ROAD			-	
CE8 0500 100000				
	<u> </u>	1	1 4 01	
ROBERT DE TULIO	60	4-5	01.04.96	
6 BEECH CLIFFE	ļ		<u> </u>	
WARWICK CV34 +555HY				
ELAINE MARGARET MALLENDER	39	4-5	01.04.96	
6 BEECH CLIFFE				
WARWICK CV34 5HY				
WHENCE COST ON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01791801 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case R.D.T. CONSULTANTS LIMITED amount of of the first return, since the stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this return. members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer