

COMPANIES HOUSE

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Annual Return

of company number 01791801

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company name

R.D.T. CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A02 *AC4E8ADA* 279 COMPANIES HOUSE 19/04/95

COMPANIES HOUSE 01/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94 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	
3 1	1 2	9 4	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 CHAPEL COURT HOLLY WALK LEAMINGTON SPA WARWICKSHIRE CV32 4YS

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

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	<u>Year</u>	
	Day	Month	Year	
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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)	. <u> </u>
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 ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
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.
Other directorships.	

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

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	***************************************			

01791801 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)	100	(ie Number of shares issued multiplied by nominal value per share)
		·	
	Totals	loc	£100
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. eriod
The last full members list was at 31/12/93	A list of chang	nes is enclosed	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, mark this box. If an elective resolution is in force at the date of this			
return to dispense with laying accounts in general meetings, mark this box.		.,	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.		n had	Secretary/D irecto r * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date <u>आ इ.</u> q.r. This return i	ncludes ONE	continuation sheets.
		enter numb) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		EECH CITIE	
<i>∽</i>) <i>a</i>	ARWICK Postcod	e CV34 5H1

Telephone 01926 410824 Ext —

TIOT OF FACT AND FITEDERS WILMSENS		Account of Charge			
Company Number: 01791801		Account of Shares Particulars of shares trans-		S	
Company Name:	Number of shares or		the date of the or, in the case		
R.D.T. CONSULTANTS LIMITED	amount of		eturn, since the		
R.D.I. CONSULTANTS LIMITED	stock held	incorporation			
	by existing members at		who are still		
★	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number	l	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	racinal No	
			OT TRANSPORT	77.27	
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WARWICK CV34-5HY	1 77	60	20.12.94		
	 				
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SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01791801	Number of	Particulars of		•
Company Name:	shares or	ferred since the date of the last return, or, in the case		
R.D.T. CONSULTANTS LIMITED		of the first return, since the incorporation of the		:
	by existing members at	company, by (a) persons	who are still	•
•	date of this			*
	return.		o be members.	
	Number	Ntomologia	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
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