



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155FGAI**

*Company Name:* **RRR CONSULTANCY LIMITED**

*Company Number:* **07170818**

*Date of this return:* **26/02/2012**

*SIC codes:* **72200**  
**96090**

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

*Situation of Registered Office:* **OLIVE TREE HOUSE AISBY  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5RF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR ALAN**

*Surname:*                                **RUST-RYAN**

*Former names:*                        **RUST**

*Service Address:*                    **OLIVE TREE HOUSE AISBY  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5RF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH & TRAINING  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR KATHARINE ELIZABETH**

*Surname:* **RUST-RYAN**

*Former names:* **RYAN**

*Service Address:* **OLIVE TREE HOUSE AISBY  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCH & TRAINING  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**

*Name:* **KATE RUST-RYAN**

*Name:* **ALAN RUST-RYAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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