



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNJAE3F

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **RCD1 LIMITED**

Company Number: **04086466**

Date of this return: **04/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE NORTHERN & SHELL BUILDING
NUMBER 10 LOWER THAMES STREET
LONDON
EC3R 6EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **SANDERSON**

Former names:

Service Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Company Director **1**

Type: **Person**

Full forename(s): **DR PAUL MICHAEL**

Surname: **ASHFORD**

Former names:

Service Address: **BROOKLANDS HOUSE
DARENTH ROAD
DARTFORD
KENT
DA1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954**

Nationality: **BRITISH**

Occupation: **GROUP EDITORIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CLIVE**
Surname: **DESMOND**
Former names:
Service Address: **60 THE BISHOPS AVENUE
LONDON
N2 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN STEVEN**
Surname: **ELLICE**
Former names:
Service Address: **THE RECTORY
CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **GROUP JOINT MD**

Company Director 4

Type: **Person**
Full forename(s): **MR STANLEY**
Surname: **MYERSON**
Former names:
Service Address: **38 ASMUNS HILL
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1951** *Nationality:* **BRITISH**
Occupation: **GROUP JOINT MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **SANDERSON**
Former names:
Service Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 04/10/2009

Name: .

Address:

Shareholding 2:

57000 ORDINARY Shares held as at 04/10/2009

Name: **INVESTEC TRUST (GUERNSEY) LIMITED AS TRUSTEE OF ITGL
2392**

Address:

Shareholding 3:

17702 ORDINARY Shares held as at 04/10/2009

Name: **INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX
TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2398**

Address:

Shareholding 4:

17649 ORDINARY Shares held as at 04/10/2009

Name: **INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX
TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2399**

Address:

Shareholding 5:

17649 ORDINARY Shares held as at 04/10/2009

Name:

**INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX
TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2400**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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