



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 18/09/2009*

*Company Name:* **RCM COURIERS LIMITED**

*Company Number:* **06679299**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MORSTON COURT  
BLAKENEY WAY  
KINGSWOOD LAKESIDE,  
CANNOCK  
STAFFS  
WS11 8JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN MARIE WRIGHT**

*Address:* **60 CANTERBURY DRIVE  
RUGELEY  
STAFFS  
WS15 1EH**

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*Director 1 :*

*Name:* **RONALD CARRICK  
MCMAHON**

*Address:* **60 CANTERBURY DRIVE  
RUGELEY  
STAFFS  
WS15 1GH**

*Date of Birth:* **26/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>95</b>	<b>GBP95</b>
<b>B ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95 ORDINARY Shares held as at 21/08/2009**

*Name:* **RONALD MCMAHON**

*Address:*

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*Shareholding 2:*

**5 B ORDINARY Shares held as at 21/08/2009**

*Name:* **DAWN WRIGHT**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**