



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **RCM COURIERS LIMITED**

Company Number: **06679299**

Date of this return: **21/08/2012**

SIC codes: **53202**

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

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY KINGSWOOD LAKESIDE,
CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **WRIGHT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **RONALD CARRICK**

Surname: **MCCMAHON**

Former names:

Service Address: **60 CANTERBURY DRIVE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1GH**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO THESE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **RONALD MCMAHON**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **DAWN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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