



*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:* **21/08/2011**

*SIC codes:* **6412**

*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  
STAFFS  
WS15 1GH**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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*

**FULL VOTING RIGHTS ATTACHED TO THESE SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : 95 ORDINARY shares held as at 2011-08-21  
*Name:* RONALD MCMAHON

*Shareholding 2* : 5 B ORDINARY shares held as at 2011-08-21  
*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.