



Companies House
— for the record —

AR01 (ef)

Annual Return



XBR8RNH2

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Company Name: RCM COURIERS LIMITED

Company Number: 06679299

Date of this return: 21/08/2010

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)

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

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

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 21/08/2010 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 2010-08-21
Name: RONALD MCMAHON

Shareholding 2 : 5 B ORDINARY shares held as at 2010-08-21
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.