



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X23ZZSRN

Received for filing in Electronic Format on the: **12/03/2013**

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*Company Name:* **RCS CONSTRUCTION (ESSEX) LIMITED**

*Company Number:* **07507154**

*Date of this return:* **27/01/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **31 VILLAGE GREEN  
CANEWDON  
ROCHFORD  
ESSEX  
ENGLAND  
SS4 3QF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ESTUARY ACCOUNTANCY SERVICES  
18 ESTUARY GARDENS  
GREAT WAKERING  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS3 0DX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS METTE INGERLISE**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **31 VILLAGE GREEN  
CANEWDON  
ROCHFORD  
ESSEX  
ENGLAND  
SS4 3QF**

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

*Date of Birth:* **03/03/1983**                      *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD COLIN**

*Surname:* **SUMMERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EQUITY SHARES WITH FULL VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD COLIN SUMMERS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* METTE INGERLISE SUMMERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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