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Annual Return



Received for filing in Electronic Format on the: 29/09/2008

Company Name: RESOURCES ON DEMAND LIMITED

Company Number: 02965011

Company Details

Period Ending: 28/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

EC2A 3HU

Register of Members Address: Register of Debenture Holders Address:

NENA HOUSE GROUND B 77-79 GREAT EASTERN STREET LONDON

Details of Officers of the Company

Director 1 :

Name: MR KRUNAL PATEL Address: 31 HORSMONDEN CLOSE

PETISWOOD ORPINGTON

KENT BR6 0TU

Date of Birth: Nationality: Occupation:

13/02/1984 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 80 GBP80

TOTALS

80 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/08/2008 38 DISPOSED OF IN PERIOD ON 27/03/2008

Name: MAUREEN PATRICIA MCALISTER

SHEAVES HOUSE 9 BIRCH CLOSE

Address: WRECCLESHAM FARNHAM

SURREY GU10 4TJ

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Shareholding 2:

0 ORDINARY Shares held as at 28/08/2008 2 DISPOSED OF IN PERIOD ON 27/03/2008

Name: RICHARD CLIVE WALKER

SHEAVES HOUSE 9 BIRCH CLOSE

Address: WRECCLESHAM

FARNHAM SURREY GU10 4TJ

Shareholding 3:

0 ORDINARY Shares held as at 28/08/2008 40 DISPOSED OF IN PERIOD ON 27/03/2008

Name: PETER THOMAS GOODE

Address: ROCK HOUSE PARRACOMBE

BARNSTAPLE

DEVON EX31 4PE

Shareholding 4:

80 ORDINARY Shares held as at 28/08/2008

Name: RESOURCES ON DEMAND (ROD)

Address: BROADWAY HOUSE HIGH STREET

BROMLEY

UNITED KINGDOM

BR1 1LF

Authorisation

| Authoriser Designation: director | Date Authorised: 29/09/2008 | Authenticated: Yes (E/W) |
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