

AR01 (ef)

Annual Return



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Company Name: R.G.H. SUPPLIES LIMITED

Company Number: 03904401

Date of this return: 11/01/2010

SIC codes: 5118

Company Type: Private company limited by shares

Situation of Registered

UNIT 1

Office: JAYES PARK COURTYARD OCKLEY

> **DORKING SURREY** RH5 5RR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **LYNDA**

WATSON Surname:

Former names:

Service Address: 15 LITTLE DIPPERS

PULBOROUGH WEST SUSSEX RH20 2DB

Company Director 1

Type: Person

Full forename(s): MR RUSSELL GUY

Surname: HART

Former names:

Service Address: 15 LITTLE DIPPERS

PULBOROUGH WEST SUSSEX RH20 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|---|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | NORMAL RIGHTS ATTACHED TO ORDINARY SHARES | | |

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010or 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

1 ORDINARY Shares held as at 11/01/2010

Name: RUSSELL GUY HART

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto |
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