



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **RDS SERVICES HOLDINGS LIMITED**

Company Number: **03967773**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONG CHASE MONEY
ROW GREEN, HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **AINO INKERI THOMPSON**

Address: **LONGCHASE MONEYROW GREEN
ROAD HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2NA**

Director 1 :

Name: **BARRY JOHN THOMPSON**

Address: **LONGCHASE MONEYROW GREEN
ROAD HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2NA**

Date of Birth:

13/07/1937

Nationality:

AUSTRALIAN

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name:

BARRY JOHN THOMPSON

Address:

**LONGCHASE MONEYROW GREEN ROAD HOLYPORT
MAIDENHEAD
BERKS
SL6 2NA**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name:

FIELD NOMINEES LTD

Address:

**C/O BANK OF NT BUTTERFIELD & SONS LTD 63 FRONT
STREET HAMILTON
BERMUDA**

Shareholding 3:

99998 ORDINARY Shares held as at 07/04/2008

Name:

RDS GROUP LTD

Address:

**POB HM 2257 3RD FLOOR, PAR LA VILLE PL 14 PAR LA VILLE
ROAD
HM JX
BERMUDA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**