



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RDS SERVICES HOLDINGS LIMITED**

*Company Number:* **03967773**

*Date of this return:* **07/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **LONG CHASE  
MONEY ROW GREEN, HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AINO INKERI**

*Surname:* **THOMPSON**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **BARRY JOHN**

*Surname:*               **THOMPSON**

*Former names:*

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

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

*Date of Birth:*   **13/07/1937**

*Nationality:*   **AUSTRALIAN**

*Occupation:*   **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**99998 ORDINARY Shares held as at 07/04/2010**

*Name:* **RDS GROUP LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/04/2010**

*Name:*

**BARRY JOHN THOMPSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/04/2010**

*Name:*

**FIELD NOMINEES LTD**

*Address:*

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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.