



Companies House

AR01 (ef)

Annual Return



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Company Name: **RDS SERVICES HOLDINGS LIMITED**

Company Number: **03967773**

Date of this return: **07/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WEIR BANK BRAY-ON-THAMES
MAIDENHEAD
BERKSHIRE
SL6 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJAN**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1937** Nationality: **AUSTRALIAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : 99998 ORDINARY shares held as at the date of this return
Name: RDS GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JOHN THOMPSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FIELD NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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