



Companies House
— for the record —

363a_(ef)

Annual Return



X9NEFD21

Received for filing in Electronic Format on the: 07/09/2009

Company Name: **RDD LIMITED**

Company Number: **04021075**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

3612

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CELTIC HOUSE CAXTON
PLACE
PENTWYN
CARDIFF
CF23 8HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE SMITH**

Address: **6 OLD PARISH LANE BUARTHU
BLACKMILL
BRIDGEND
CF35 6ER**

Director 1 :

Name: **MR ANDREW SMITH**

Address: **PLOT 6 BUARTHAU
BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6ER**

Date of Birth: **16/02/1965**

Nationality: **BRITISH**

Occupation: **SALES**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2009

Name:

ANDREW SMITH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2009

Name:

STEPHEN ANDREW CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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