Companies House
— for the record —

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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Company Details

Period Ending: **27/07/2008**

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

Pricipal Business Activities:

SIC codes:

5245

5246

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CLEEVE COURT CLEEVE ROAD LEATHERHEAD SURREY KT22 7SD		

Details of Officers of the Company

Company Secretary]:

Name: **MR CHARLES GRAHAM COLES** *Address:* **WILLOW COTTAGE CHALFONT LANE**
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PP

Director] :

Name: **JANICE TANYA CARGO** *Address:* **LEA RIG THE CHASE**
KEMSING
KENT
TN15 6TP

Date of Birth: *Nationality:* *Occupation:*
30/09/1976 **British** **ASSOCIATE DIRECTOR**

Director 2 :

Name: **ROGER ANTHONY HOLMES** *Address:* **421 FLAGSTAFF HOUSE**
10 ST GEORGE WHARF
VAUXHALL LONDON
SW8 2LZ

Date of Birth: *Nationality:* *Occupation:*
21/01/1960 **British** **BUSINESS EXECUTIVE**

Director 3 :

Name: **STEVEN PETROW**   *Address:* **FLAT 2 48 LENNOX GARDENS**
LONDON
SW1X 0DJ

Date of Birth: **18/08/1963**   *Nationality:* **United States**   *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **MR STEVEN ROBERT ROUND**   *Address:* **PRATSHAM COTTAGE TANHURST LANE**
HOLMBURY ST. MARY
DORKING
SURREY
UNITED KINGDOM
RH5 6LZ

Date of Birth: **21/05/1959**   *Nationality:* **British**   *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**14122160**	**GBP706108**
TOTALS		
	14122160	**GBP706108**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14122160 ORDINARY Shares held as at 27/07/2008

Name: **RIVERDANCE ACQUISITION LTD**

Address: **CLEEVE COURT CLEEVE ROAD**
LEATHERHEAD
SURREY
KT22 7SD

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **07/08/2008**   *Authenticated:* **Yes (E/W)**