



Companies House
— for the record —

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Annual Return



XXX6QBXV

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Company Details

Period Ending: **27/07/2009**

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

Principal 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 1:

Name: **MR CHARLES GRAHAM
COLES**

Address: **WILLOW COTTAGE CHALFONT LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PP**

Director 1 :

Name: **MR IAN ARCHIE GRAY**

Address: **6 BARONSMEAD ROAD
LONDON
SW13 9RR**

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14122160	GBP706108

TOTALS

14122160**GBP706108**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name: **RIVERDANCE ACQUISITION LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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