



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPRKYM2J

Received for filing in Electronic Format on the: **28/07/2010**

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*Company Name:* **ROBERT DYAS HOLDINGS LIMITED**

*Company Number:* **04041884**

*Date of this return:* **27/07/2010**

*SIC codes:* **5245**  
**5246**

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

*Situation of Registered Office:* **CLEEVE COURT**  
**CLEEVE ROAD**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES GRAHAM**

*Surname:* **COLES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEOFF**

*Surname:*                **BRADY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES GRAHAM**

*Surname:*                            **COLES**

*Former names:*

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

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

*Date of Birth:*    **03/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ARCHIE**

*Surname:*                **GRAY**

*Former names:*

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

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **09/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP CHARLES**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN ROBERT**

*Surname:*                         **ROUND**

*Former names:*

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

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

*Date of Birth:*    **21/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14122160</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>706108</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14122160</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>706108</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : **14122160 ORDINARY shares held as at 2010-07-27**  
*Name:* **CLEEVE COURT HOLDINGS LIMITED**

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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.