



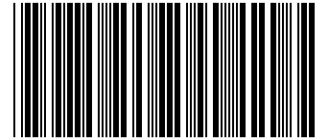
Companies House
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Annual Return

Company Name: **RCR SERVICES LTD**

Company Number: **04755047**



XETU35QW

Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **06/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

4545

OTHER BUILDING COMPLETION

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADCOPSE
LANGLEY RAKE
LISS
HAMPSHIRE
GU33 7JL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE ANN RATHBORNE**

Address:

**BROADCOPSE
LANGLEY
RAKE
LISS
HAMPSHIRE GU337JL**

Director 1:

Name: **CAROLE ANN RATHBORNE** *Address:* **BROADCOPSE**
Date of Birth: **04/11/1948** **LANGLEY**
Nationality: **BRITISH** **RAKE**
Occupation: **IT SERVICES** **LISS**
 HAMPSHIRE GU337JL

Director 2:

Name: **ROY CHARLES RATHBORNE** *Address:* **BROADCOPSE**
Date of Birth: **31/12/1946** **LANGLEY**
Nationality: **BRITISH** **RAKE**
Occupation: **ELECTRICAL & BUILDING** **LISS**
 SERVICES **HAMPSHIRE GU337JL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2005

Name: **C A RATHBORNE**
Address: **28 MEAD END RD**
DENMEAD
HANTS PO7 6PZ

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2005

Name: **R C RATHBORNE**

Address: **28 NORD END RD
DENMEAD PO7 6PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : CAROLE ANN RATHBORNE on 14/02/2005

AMENDED DETAILS FOR DIRECTOR : CAROLE ANN RATHBORNE on 14/02/2005

AMENDED DETAILS FOR DIRECTOR : ROY CHARLES RATHBORNE on 14/02/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**