



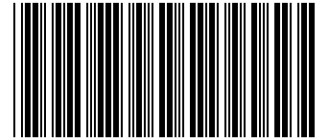
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Annual Return

Company Name: **RDS (GB) LIMITED**

Company Number: **05020007**



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Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **20/01/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43 .GEORGE AVE, MILE OAK At Registered Office
TAMWORTH
STAFFORDSHIRE
B78 3PW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON JOY PROFFITT**

Address: **43 GEORGE AVENUE**
MILE OAK
TAMWORTH
STAFFORDSHIRE B78 3PW

Director 1:

Name: **ROY PROFFITT**
Date of Birth: **08/09/1956**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL DRIVING**

Address: **43 . GEORGE AVE, MILE OAK**
TAMWORTH
STAFFORDSHIRE B78 3PW

Director 2:

Name: **SHARON JOY PROFFITT** *Address:* **43 GEORGE AVENUE**
Date of Birth: **30/03/1960** **MILE OAK**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **DIRECTOR** **STAFFORDSHIRE B78 3PW**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 20/01/2007

Name: **ROY PROFFITT**
Address: **43 GEORGE AVENUE**
MILE OAK
TAMWORTH
STAFFORDSHIRE B78 3PW

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2007

Name: **SHARON PROFFITT**
Address: **43 GEORGE AVENUE**
MILE OAK
TAMWORTH
STAFFORDSHIRE B78 3PW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**