



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUDQM7RE**

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

*Company Number:* **05020007**

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### *Company Details*

*Period Ending:* **20/01/2009**

*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  
TAMWORTH  
STAFFORDSHIRE  
B78 3PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON JOY PROFFITT**

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

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*Director 1 :*

*Name:* **ROY PROFFITT**

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

*Date of Birth:* **08/09/1956**    *Nationality:* **British**

*Occupation:* **PROFESSIONAL DRIVING**

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*Director 2 :*

*Name:* **SHARON JOY PROFFITT**

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

*Date of Birth:* **30/03/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009**

*Name:* **SHARON PROFFITT**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 20/01/2009**

*Name:* **ROY PROFFITT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2009**

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