



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05020007**

Date of this return: **20/01/2013**

SIC codes: **49200**

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

Situation of Registered Office: **43 GEORGE AVE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JOY**

Surname: **PROFFITT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **PROFFITT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROFESSIONAL DRIVING**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON JOY**

Surname: **PROFFITT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON PROFFITT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ROY PROFFITT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.