



*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:* **20/01/2010**

*SIC codes:* **6024**

*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* **I**

*Type:* **Person**

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

*Surname:* **PROFFITT**

*Former names:*

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

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*Company Director* **1**

*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:* **1956-09-08** *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:*   **1960-03-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **SHARON PROFFITT**

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 20/01/2010**

*Name:* **ROY PROFFITT**

*Address:*

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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.