



Companies House
— for the record —

363a_(ef)

Annual Return



XCS8C9SM

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **REVENUE ASSURANCE SERVICES HOLDINGS LIMITED**

Company Number: **05724016**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**WELLFIELD HOUSE
VICTORIA ROAD
MORLEY
LEEDS
WEST YORKSHIRE
LS27 7PA**

*Register of
Members Address:*

**WELLFIELD HOUSE
VICTORIA ROAD
MORLEY
LEEDS
WEST YORKSHIRE
LS27 7PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEE JOHNSTONE**

Address: **16 MULBERRY WAY
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7WJ**

Director 1 :

Name: **WILLIAM SIMON RIGBY**

Address: **SPRINGWOOD SCOTCHMAN LANE
MORLEY
LEEDS
YORKSHIRE
LS27 0NZ**

Date of Birth: **16/12/1961**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

REVENUE ASSURANCE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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