



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELIANCE PLC**

Company Number: **05988681**

Date of this return: **01/12/2011**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **GOODFELLOW**

Former names:

Service Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1979** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

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

Name: **HARSH JAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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