



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF9SZHQJ

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*Company Name:* **RHA HOLDINGS LIMITED**

*Company Number:* **06060772**

*Date of this return:* **22/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **1 BRENTWATERS  
THE HAM  
BRENTFORD  
MIDDLESEX  
TW8 8HQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE SYLVIE STEPHANIE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **28 REGATTA POINT  
38 KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0EB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE SYLVIE STEPHANIE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **28 REGATTA POINT  
38 KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0EB**

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

*Date of Birth:* **13/07/1968** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JAMES**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **FLAT 28 REGATTA POINT  
KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0EB**

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

*Date of Birth:*   **08/02/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

**60 ORDINARY Shares held as at 22/01/2010**

*Name:* **RICHARD JAMES HUNT**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 22/01/2010**

*Name:* **CAROLINE SILVIE STEPHANIE DUPERON HUNT**

*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.