



Companies House
— for the record —

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Annual Return



XFCDZ64A

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Company Name: **R & S HOLIDAYS LIMITED**

Company Number: **06446904**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PETER WELLS**

Address: **HOLDERNESS HOUSE BACK STREET,
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RN**

Director 1 :

Name: **ROSEMARY ANNE WELLS**

Address: **HOLDERNESS HOUSE BACK STREET,
SALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RN**

Date of Birth:

17/03/1966

Nationality:

BRITISH

Occupation:

**FINANCIAL SERVICES
MANAGER**

Director 2 :

Name: **STEPHEN PETER WELLS**

Address: **HOLDERNESS HOUSE BACK STREET,
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RN**

Date of Birth:

08/03/1962

Nationality:

BRITISH

Occupation:

HOUSE HUSBAND

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 06/12/2008

Name: **ROSEMARY ANNE WELLS**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 06/12/2008

Name: **STEPHEN PETER WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

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