



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2011**

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Company Name: **Rrd Building And Maintenance Limited**

Company Number: **06874204**

Date of this return: **08/04/2011**

SIC codes: **4534**

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

Situation of Registered Office: **1 HOGSDELL LANE
HERTFORD HEATH HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BELMORE**

Former names:

Service Address: **1 HOGSDELL LANE
HERTFORD HEATH
HERTS
ENGLAND
SG12 7RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAUL**

Surname: **RAMOS DOMINGUEZ**

Former names:

Service Address: **1 HOGSDELL LANE
HERTFORD HEATH
HERTS
ENGLAND
SG12 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (C) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-04-08
Name: MRS HELEN BELMORE

Shareholding 2 : 900 ORDINARY 1 GBP shares held as at 2011-04-08
Name: MR RAUL RAMOS DOMINGUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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