



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGSQ2DPZ

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* RDRS LTD

*Company Number:* 06702040

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*Company Details*

*Period Ending:* 18/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MATRIX HOUSE 12-16  
LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 9DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY ROBERT  
HAYLOCK**

*Address:* **6 TAINTY CLOSE  
FINEDON  
NORTHAMPTONSHIRE  
NN9 5HT**

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*Director 1 :*

*Name:* **MR PAUL HUMPHREYS**

*Address:* **4 BURHAM CLOSE  
WOOTTON  
NORTHAMPTONSHIRE  
NN4 6EZ**

*Date of Birth:* **10/01/1957**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER EDWARD  
JENKINSON**

*Address:* **FRINGFORD COTTAGE FRINGFORD  
BICESTER  
OXFORDSHIRE  
OX27 8DP**

*Date of Birth:* **16/08/1946**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**47 ORDINARY Shares held as at 18/09/2009**

*Name:* **DAVID LLEWELLYN MASON**

*Address:*

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#### Shareholding 2:

**47 ORDINARY Shares held as at 18/09/2009**

*Name:* **PETER EDWARD JENKINSON**

*Address:*

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*Shareholding 3:*

**6 ORDINARY Shares held as at 18/09/2009**

*Name:*

**PAUL HUMPHREYS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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