



Companies House
— for the record —

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Annual Return



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Company Name: **RAND SERVICES (HOLDINGS) LIMITED**

Company Number: **00902790**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BH**

Details of Officers of the Company

Company Secretary 1:

Name: **PLANT NOMINEES LIMITED**

Address: **PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BH**

Director 1 :

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BH**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **ALEXANDRA LAAN**

Address: **14 HARTINGTON CLOSE
REIGATE
SURREY
RH2 9NL**

Date of Birth: **31/10/1969**

Nationality: **British**

Occupation: **CORPORATE SECRETARY**

Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BH**

Date of Birth: Nationality: **British** Occupation:

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>
ORDINARY	8000	GBP8000.00
<i>TOTALS</i>		
	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2009
1 DISPOSED OF IN PERIOD ON 16/07/2008

Name: **BET NOMINEES LIMITED**

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 01/05/2009

Name:

BET UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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