



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ROLLS-ROYCE SERVICES LIMITED**

Company Number: **02581583**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7415 **Holding companies inc head offices**

7487

*Registered Office
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **KAREN WALDRON**

Address: **1 CHAPEL ROW
CHAPEL LANE CRICH
MATLOCK
DE4 5BU**

Date of Birth: **24/07/1972** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2009

Name: **ROLLS-ROYCE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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