



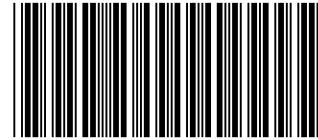
Companies House
— for the record —

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Annual Return

Company Name: **RD RETAIL SERVICES LIMITED**

Company Number: **04077959**



XZTDDJB9

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **26/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY ROBERT HAYLOCK**

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

Director 1:

Name: **PAUL HUMPHREYS**
Date of Birth: **06/10/1957**
Nationality: **BRITISH**
Occupation: **OPS MANAGER**

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

Director 2:

Name: **PETER EDWARD
JENKINSON**
Date of Birth: **16/08/1946**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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

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
ORDINARY B	6	GBP6
TOTALS	106	GBP106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY B Shares held as at 26/09/2006

Name: **PAUL HUMPHREYS**

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

Shareholding 2:

6 ORDINARY Shares held as at 26/09/2006

Name: **PAUL HUMPHREYS**

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

Shareholding 3:

47 ORDINARY Shares held as at 26/09/2006

Name: **PETER EDWARD JENKINSON**

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

Shareholding 4:

47 ORDINARY Shares held as at 26/09/2006

Name: **DAVID LLEWELLYN MASON**

Address: **GLEBE FARM
HELMDON BRACKLEY
NORTHAMPTONSHIRE NN13 5QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**