



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **RD RETAIL SERVICES LIMITED**

Company Number: **04077959**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ROBERT HAYLOCK** *Address:* **6 TAINTY CLOSE
FINEDON
NORTHAMPTONSHIRE
NN9 5HT**

Director 1 :

Name: **PAUL HUMPHREYS** *Address:* **4 BURHAM CLOSE
WOOTTON
NORTHAMPTON
NN4 6EZ**

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

Director 2 :

Name: **MR PETER EDWARD
JENKINSON** *Address:* **FRINGFORD COTTAGE FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8DP**

Date of Birth: **16/08/1946** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

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
<i>TOTALS</i>		
	106	GBP106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 26/09/2008

Name: **PAUL HUMPHREYS**
Address: **4 BURHAM CLOSE
WOOTTON
NORTHAMPTON
NN4 6EZ**

Shareholding 2:

47 ORDINARY Shares held as at 26/09/2008

Name: **DAVID LLEWELLYN MASON**
Address: **GLEBE FARM HELMDON BRACKLEY
NORTHAMPTONSHIRE
NN13 5QG**

Shareholding 3:

47 ORDINARY Shares held as at 26/09/2008

Name:

PETER EDWARD JENKINSON

Address:

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

Shareholding 4:

6 ORDINARY B Shares held as at 26/09/2008

Name:

PAUL HUMPHREYS

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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