Companies House
— for the record —

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Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **RAINHAM INVESTMENT HOLDINGS LIMITED**

Company Number: **04385497**

Company Details

Period Ending: **31/12/2008**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON EC1M 7AD		

Details of Officers of the Company

Company Secretary]:

Name: **RICHARD JOHN CARR**   *Address:* **22 DALESIDE GARDENS**
CHIGWELL
ESSEX
IG7 6PR

Director] :

Name: **RICHARD JOHN CARR**   *Address:* **22 DALESIDE GARDENS**
CHIGWELL
ESSEX
IG7 6PR

Date of Birth: *Nationality:*   *Occupation:*
     03/07/1965   **British**   **OPERATIONS DIRECTOR**

Director 2 :

Name: **KATHRYN FAY IVES**   *Address:* **WOODACRE THE GLADE HUTTON**
MOUNT
BRENTWOOD
ESSEX
CM13 2JL

Date of Birth: *Nationality:*   *Occupation:*
     19/05/1978   **British**   **DIRECTOR**

Director 3 :

Name: **MR WILLIAM JOHN IVES**   *Address:* **WOODACRE THE GLADE HUTTON MOUNT**
BRENTWOOD
ESSEX
CM13 2JL

Date of Birth: *Nationality:*   *Occupation:*
12/10/1943   **British**   **CHAIRMAN**

Director 4 :

Name: **TREVOR WEBB**   *Address:* **9 THE FAIRWAY**
UPMINSTER
ESSEX
RM14 1BS

Date of Birth: *Nationality:*   *Occupation:*
01/02/1959   **British**   **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1497690**	**GBP1497.69**
TOTALS		
	1497690	**GBP1497.69**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1497690 ORDINARY Shares held as at 31/12/2008

Name: **RICHARD JOHN CARR AS TRUSTEES OF THE W J IVES
CHILDRENS SETTLEMENT**

Address:

Name: **TREVOR WEBB AS TRUSTEES OF THE W J IVES CHILDREN S
SETTLEMENT**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/01/2009**   *Authenticated:* **Yes (E/W)**