



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSD Developments Ltd**

Company Number: **04454400**

Date of this return: **05/06/2015**

SIC codes: **68100**
68209

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 CHURCHILL COURT 58 STATION ROAD**
NORTH HARROW
MIDDLESEX
ENGLAND
HA2 7SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **DANZIG**

Former names:

Service Address: **OLD FARM HOUSE LITTLE SULLENS
BURNT HOUSE LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 2PP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **DANZIG**

Former names: **DANZIG**

Service Address: **OLD FARM HOUSE LITTLE SULLENS
BURNT HOUSE LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 2PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **PHILATELIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS SHALL HAVE CONTROL OVER AND MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES, FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT DANZIG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.