



Companies House
— for the record —

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Annual Return



XK06F6OW

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **RLS DEVELOPMENTS LTD**

Company Number: **06476735**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HIGH HOUSE UPPER
SAPEY
WORCESTER
WORCESTERSHIRE
WR6 6EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN JOYCE SANDERS**

Address: **HIGH HOUSE UPPER SAPLEY
WORCESTERSHIRE
WR6 6EU**

Director 1 :

Name: **LYNN JOYCE SANDERS**

Address: **HIGH HOUSE UPPER SAPLEY
WORCESTERSHIRE
WR6 6EU**

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **RODNEY JOSEPH SANDERS**

Address: **HIGH HOUSE
UPPER SAPEY
WORCESTERSHIRE
WR6 6EU**

Date of Birth: **14/10/1948** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/01/2009

Name: **RODNEY JOSEPH SANDERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/01/2009

Name: **LYNN JOYCE SANDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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