



Annual Return

Company Name: **RDS (MME) LTD.**

Company Number: **01206657**



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Company Name: **RDS (MME) LTD.**

Company Number: **01206657**

Date of this return: **01/06/2016**

Sic Codes: **33190**

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

Situation of **CHIGBOROUGH RD HEYBRIDGE MALDON ESSEX**

Registered Office: **CM9 4RE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS BIANCA MARIE**  
Surname: **SKUDDER**  
Service Address: **366 LINNET DRIVE CHELMSFORD**  
**UNITED KINGDOM CM2 8AL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **EVANS**  
Service Address: **5 LAVENDER CLOSE COLCHESTER TIPTREE**  
**CO5 0BG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1953**

Nationality: **BRITISH**

Occupation: **SALES**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROGER**  
Surname: **HAWKER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1953**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**ALL RIGHTS ATTACHED TO SHARES CAN BE FOUND IN RDS SOUTH EAST'S  
MEMORANDUM & ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1000 transferred on 2015-09-01</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOHN EVANS</b>
Shareholding 2:	<b>1000 transferred on 2015-09-01</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROGER HAWKER</b>
Shareholding 3:	<b>2000 ORDINARY shares held as at the date of this return</b>
Name:	<b>MME HOLDINGS LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

