



Companies House

AR01 (ef)

Annual Return



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X413UYGH

Company Name: **ROOD GROUP HOLDINGS LIMITED**

Company Number: **04647467**

Date of this return: **24/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 21 PARK LANE BUSINESS CENTRE
PARK LANE, BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LOUIS**

Surname: **ROOD**

Former names:

Service Address: **UNIT 21 PARK LANE BUSINESS CENTRE PARK LANE
BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 0DU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAWN**

Surname: **ROOD**

Former names:

Service Address: **UNIT 21 PARK LANE BUSINESS CENTRE
PARK LANE BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 0DU**

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

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LOUIS**

Surname: **ROOD**

Former names:

Service Address: **UNIT 21 PARK LANE BUSINESS CENTRE
PARK LANE
BASFORD
NOTTINGHAMSHIRE**

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

Date of Birth: **17/12/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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: DAWN ROOD

Shareholding 2 : 102 ORDINARY shares held as at the date of this return
Name: SIMON ROOD

Authorisation

Authenticated

This form was authorised by one of the following:

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