



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.E.S INSTALLATIONS LIMITED**

Company Number: **05338745**

Date of this return: **21/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 1 COPPICE SITE
NORTH STREET LANGLEY MILL
NOTTINGHAM
UNITED KINGDOM
NG16 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **SMITH**

Former names:

Service Address: **150 GREEN LANE
CLIFTON
NOTTINGHAMSHIRE
NG11 9LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RYAN**

Surname: **SMITH**

Former names:

Service Address: **150 GREEN LANE
CLIFTON
NOTTINGHAM
UNITED KINGDOM
NG11 9LR**

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

Date of Birth: **17/01/1980** *Nationality:* **BRITISH**

Occupation: **NETWORK ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFERY ALAN**

Surname: **LACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969**

Nationality: **BRITISH**

Occupation: **NETWORK ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS CARRY EQUAL VOTEING RIGHTS ALL SHAREHOLDERS HAVE EQUAL RIGHT TO DIVIDENDS AND ALL SHARE HOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES

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

Prescribed particulars

ALL SHAREHOLDERS CARRY EQUAL VOTEING RIGHTS,ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS AND ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 0 ORDINARY B shares held as at 2011-01-21
1 shares transferred on 2010-02-01

Name: PAULINE SMITH

Shareholding 2 : 1 ORDINARY A shares held as at 2011-01-21

Name: RYAN SMITH

Shareholding 3 : 1 ORDINARY B shares held as at 2011-01-21

Name: JEFFERY LACK

Authorisation

Authenticated

This form was authorised by one of the following:

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