



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MTFV4

Company Name: **RDS PROPERTIES LIMITED**

Company Number: **05257682**

Date of this return: **12/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **HURST PLANTATION HURST LANE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SHL LTD
MILLFIELD LANE MILLFIELD INDUSTRIAL ESTATE
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **48 ELM CLOSE
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN11 0YH**

Company Director **1**

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

Surname: **BURDIS**

Former names:

Service Address: **50A DONCASTER ROAD**
 BAWTRY
 DONCASTER
 DN10 6NU

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **48 ELM CLOSE
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
DN11 0YH**

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

Date of Birth: **06/08/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL BURDIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HUGHES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HUGHES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF PAULINE HUGHES DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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