



Companies House
— for the record —

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Annual Return



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Company Name: **R & R ELECTRICAL & MECHANICAL SERVICES LIMITED**

Company Number: **03015146**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**11 SHARFLEET DRIVE
STROOD
ROCHESTER
KENT
ME2 2UA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER SPAIN**

Address: **11 SHARFLEET DRIVE
MARLOW PARK
ROCHESTER
KENT
ME2 2UA**

Director 1 :

Name: **PETER DARREN SPAIN**

Address: **22 FORREST DRIVE
WALDESLADE
CHATHAM
KENT
ME5 9PD**

Date of Birth: **08/10/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **MR ROGER SPAIN**

Address: **11 SHARFLEET DRIVE
MARLOW PARK
ROCHESTER
KENT
ME2 2UA**

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 27/01/2009 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 27/01/2009

Name: **PETER DARREN SPAIN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/01/2009

Name: **ROGER SPAIN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 27/01/2009

Name:

ROSEMARY JOYCE SPAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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