



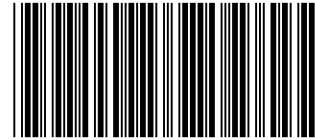
Companies House
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Annual Return

Company Name: **R L S MANAGEMENT SERVICES LIMITED**

Company Number: **03537566**



Received for filing in Electronic Format on the: **19/04/2006**

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Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TRAFAGLAR HOUSE
261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6DT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA LOUISE SLATER**

Address: **5 TOWBURY CLOSE
OAKENSHAW SOUTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM B98 7YZ**

Director 1:

Name: **MR RAYMOND SLATER** *Address:* **5 TOWBURY CLOSE
OAKENSHAW SOUTH
REDDITCH
WARWICKSHIRE
UNITED KINGDOM B98 7YZ**

Date of Birth: **30/12/1952**

Nationality: **BRITISH**

Occupation: **GARAGE LICENSEE**

Director 2:

Name: **MRS LINDA LOUISE SLATER** *Address:* **5 TOWBURY CLOSE
OAKENSHAW SOUTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM B98 7YZ**

Date of Birth: **15/08/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, 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 25/03/2006

Name: **LINDA LOUISE SLATER**

Address: **5 TOWBURY CLOSE
OAKENSHAW SOUTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM B98 7YZ**

Shareholding 2:

50 ORDINARY Shares held as at 25/03/2006

Name: **RAYMOND SLATER**

Address: **5 TOWBURY CLOSE
OAKENSHAW SOUTH
REDDITCH
WARWICKSHIRE
UNITED KINGDOM B98 7YZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**