



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X004VXEV**

*Received for filing in Electronic Format on the: 21/02/2008*

*Company Name:* **R L C DESIGN SERVICES LIMITED**

*Company Number:* **06119640**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNEL HOUSE, 340  
FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN SECRETARIES LIMITED***Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **MR RUSSELL CLARKSON** *Address:* **3 CROFT HEATH GARDENS  
CROFT  
WARRINGTON  
UNITED KINGDOM  
WA3 7EL**

*Date of Birth:* **29/02/1968** *Nationality:* **BRITISH** *Occupation:* **MECHANICAL DESIGNER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* MR RUSSELL CLARKSON  
*Address:* 3 CROFT HEATH GARDENS  
CROFT  
WARRINGTON  
WA3 7EL

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 21/02/2008**  
**1 DISPOSED OF IN PERIOD ON 05/04/2007**

*Name:* BROOKSON DIRECTORS LIMITED  
*Address:* BRUNEL HOUSE, 340 FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG

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### *Shareholding 3:*

**1 A SHARES Shares held as at 21/02/2008**

*Name:* JOANNE CLARKSON  
*Address:* 3 CROFT HEATH GARDENS  
CROFT  
WARRINGTON  
CHESHIRE  
WA3 7EL

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/02/2008**

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