



*Companies House*  
— for the record —

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

**Annual Return**



**XTRWU7P3**

*Received for filing in Electronic Format on the: 26/02/2009*

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

*Company Number:* **05338745**

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### *Company Details*

*Period Ending:* **21/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 PALMERSTON STREET  
UNDERWOOD  
NOTTINGHAMSHIRE  
NG16 5GL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE SMITH**

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

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*Director 1 :*

*Name:* **RYAN SMITH**

*Address:* **49 SPINNEY ROAD  
KEYWORTH  
NOTTINGHAM  
NG12 5LN**

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

*Occupation:* **NETWORK ENGINEER**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **1 ORDINARY B Shares held as at 21/01/2008**

*Name:* PAULINE SMITH  
*Address:* 150 GREEN LANE  
CLIFTON  
NOTTINGHAM  
NG11 9LR

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### *Shareholding 2:*

#### **1 ORDINARY A Shares held as at 21/01/2008**

*Name:* RYAN SMITH  
*Address:* 30 PALMERSTON STREET  
UNDERWOOD  
NOTTINGHAM  
UNITED KINGDOM  
NG16 5GL

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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