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Annual Return

Company Name:

R & C HOLDINGS LIMITED

Company Number:

05241192

Received for filing in Electronic Format on the: 26/09/2007

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BAWTRY HOUSE UNIT 4 FORD PARK

ROTHERHAM S YORKSHIRE

S60 1BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAIL EYRE

Address:

WHITE MYRES

YORK LANE MORTHEN

ROTHERHAM

SOUTH YORKSHIRE S66 9JH

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: PETER THOMAS EYRE 06/03/1961

DIRECTOR

Address:

WHITE MYERS YORK LANE MORTHEN

BRITISH

ROTHERHAM

SOUTH YORKSHIRE S66 9JH

Director 2:

Name: JOHN STEPHEN Address: 15B BURCROFT HILL

CHRISTOPHER KAY
CONISBROUGH
05/01/1958
DONCASTER

Date of Birth: 05/01/1958 DONCASTER
Nationality: BRITISH SOUTH YORKSHIRE DN12 3EE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 75 GBP75

TOTALS 75 GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 12/09/2007

Name: PETER THOMAS EYRE

Address: WHITE MYERS

YORK LANE MORTHEN ROTHERHAM S66 9JH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)