



Companies House
— for the record —

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Annual Return



XNMK7715

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Company Name: **KEITH RHODES MACHINERY INSTALLATIONS LIMITED**

Company Number: **04364372**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7134

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHMORE HOUSE
LOWER TUFFLEY LANE
GLOUCESTER
GL2 5DP**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE RHODES**

Address: **HIGH BANKS WATERY LANE, UPTON
ST. LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DW**

Director 1 :

Name: **KEITH BARRY RHODES**

Address: **4 SPRINGHILL
SANDHURST
GLOUCESTER
GLOUCESTERSHIRE
GL2 9NX**

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **YVONNE RHODES**

Address: **HIGH BANKS WATERY LANE, UPTON
ST. LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DW**

Date of Birth: **15/01/1946**

Nationality: **BRITISH**

Occupation: **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 31/01/2009 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 31/01/2009

Name: **KEITH BARRY FREDERICK RHODES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2009

Name: **YVONNE RHODES**

Address:

Authorisation

Authoriser Designation: **director**

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

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