



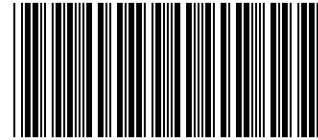
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04364372**



XQ48JNZ4

*Received for filing in Electronic Format on the:* **19/03/2007**

---

*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7134**

**7487**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **KEITH BARRY FREDERICK RHODES**  
*Address:* **4 SPRINGHILL COURT SANDHURST LANE  
SANDHURST  
GLOUCESTER  
GLOUCESTERSHIRE GL2 9NX**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 31/01/2007**

*Name:* **YVONNE RHODES**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**