



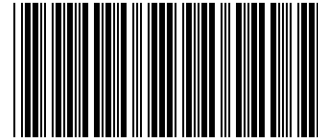
Companies House
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Annual Return

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

Company Number: **04364372**



XJR78FVW

Received for filing in Electronic Format on the: **31/05/2006**

Company Details

Period Ending: **31/01/2006**

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: **MR KEITH BARRY RHODES** *Address:* **4 SPRINGHILL COURT**
Date of Birth: **04/09/1946** **SANDHURST LANE**
Nationality: **BRITISH** **SANDHURST**
Occupation: **DIRECTOR** **GLOUCESTER**
 GLOUCESTERSHIRE
 UNITED KINGDOM GL2 9NX

Director 2:

Name: **YVONNE RHODES** *Address:* **HIGH BANKS**
Date of Birth: **15/01/1946** **WATERY LANE, UPTON ST.**
Nationality: **BRITISH** **LEONARDS**
Occupation: **DIRECTOR** **GLOUCESTER**
 GLOUCESTERSHIRE GL4 8DW

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **KEITH BARRY FREDERICK RHODES**

Address: **4 SPRINGHILL COURT SANDHURST LANE**
SANDHURST
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM GL2 9NX

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2006

Name: **YVONNE RHODES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**