



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04364372**

Date of this return: **31/01/2010**

SIC codes: **7134**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **ASHMORE HOUSE
LOWER TUFFLEY LANE
GLOUCESTER
GL2 5DP**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ROSEMARY ANN**
Surname: **FRANKLIN**
Former names:

Service Address: **4 THIRD AVENUE
GREYTREE
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7HS**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH BARRY**

Surname: **RHODES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING & VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/01/2010

Name: **KEITH BARRY FREDERICK RHODES**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 31/01/2010
50 DISPOSED OF IN PERIOD ON 20/01/2010

Name: YVONNE RHODES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.