



Companies House

AR01 (ef)

Annual Return



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Company Name: **RDH DESIGN SOLUTIONS LIMITED**

Company Number: **08848693**

Date of this return: **16/01/2016**

SIC codes: **71121**

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

Situation of Registered Office: **15 GRAHAM'S ORCHARD
BARNSELY
SOUTH YORKSHIRE
S70 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **GARSIDE**

Former names:

Service Address: **109 SHAW LANE
CARLTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY DAVID**

Surname: **HIGGINBOTTOM**

Former names:

Service Address: **109 SHAW LANE
CARLTON
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HH**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ROY HIGGINBOTTOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL GARSIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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