



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **RING GROUP LIMITED**

Company Number: **00996508**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RING LTD GELDERD
ROAD
LEEDS
LS12 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE WOOD HARDY
DAVIDSON**

Address: **MOOR CLOSE ST JOHNS PARK
MENSTON ILKLEY
LEEDS
WEST YORKSHIRE
LS29 6ES**

Director 1 :

Name: **BRUCE WOOD HARDY
DAVIDSON**

Address: **MOOR CLOSE ST JOHNS PARK
MENSTON ILKLEY
LEEDS
WEST YORKSHIRE
LS29 6ES**

Date of Birth: **11/09/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ARNOLD CORYDON
MEYER**

Address: **28607 VIA D'AREZZO DRIVE
BONITA SPRINGS
FLORIDA 34135
USA**

Date of Birth: **09/02/1954** *Nationality:* **Other** *Occupation:* **CEO**

Director 3 :

Name: MR ANTHONY EDWIN
MORRIS

Address: DELF FIELD FOLD KEBROYD LANE,
KEBROYD
SOWERBY BRIDGE
HX6 3HT

Date of Birth: 02/09/1951

Nationality: British

Occupation: OPERATIONS DIRECTOR

Director 4 :

Name: GERALD WOELCKE

Address: 12637 LITTLE PALM LANE
BOCA RATON
FLORIDA 33428
USA

Date of Birth: 02/02/1962

Nationality: Canadian

Occupation: CFO

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	12484855	GBP1248485.5
TOTALS	12484855	GBP1248485.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6457900 ORDINARY Shares held as at 27/12/2008

Name:

RING PARTS LTD

Address:

Shareholding 2:

6026955 ORDINARY Shares held as at 27/12/2008

Name:

GRAYSTONE RING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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