



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ryder Limited**

Company Number: **01019474**

Date of this return: **28/04/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 1-3 PRINCE MAURICE COURT
HAMBLETON AVENUE
DEVIZES
UNITED KINGDOM
WILTSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANYA CATHERINE

Surname: CALCOTT

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CALENE FELDNER**

Surname: **CANDELA**

Former names:

Service Address: **11690 NW 105 STREET
MIAMI 33168
FLORIDA
USA**

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

Date of Birth: **19/09/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANFORD JAY**

Surname: **HODES**

Former names:

Service Address: **11690 NW 105 STREET
MIAMI
FLORIDA 33168
USA**

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

Date of Birth: **15/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROGER EDWARD**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BRADEN KENT**

Surname: **MOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1966** Nationality: **AMERICAN**

Occupation: **ASSISTANT TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3063167
		<i>Aggregate nominal value</i>	3063167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15989184
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3063168
		<i>Total aggregate nominal value</i>	3063168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **3063168 ORDINARY shares held as at the date of this return**
Name: **RYDER SYSTEM HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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