



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richard Lait Ltd**

Company Number: **01150554**

Date of this return: **30/05/2012**

SIC codes: **41201**

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

Situation of Registered Office: **THE SWAN INN 4 SHIPTON ROAD
ASCOTT UNDER WYCHWOOD
CHIPPING NORTON
UNITED KINGDOM
OX7 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CLAIRE**

Surname: **PECK**

Former names:

Service Address: **26 SWINFIELD ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8RJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD HAROLD**

Surname: **LAIT**

Former names:

Service Address: **4 COLN ST ALDWYNS
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5AN**

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

Date of Birth: **13/09/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAROLD LAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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