



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **RONIL LIMITED**

Company Number: **01389896**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51-53 QUEEN STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1ES**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM EVERS**

Address: **THE POUND COTTAGE
BLUNTINGTON, CHADDESLEY
CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4QL**

Director 1 :

Name: **GRAHAM WILLIAM EVERS**

Address: **THE POUND COTTAGE
BLUNTINGTON, CHADDESLEY
CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4QL**

Date of Birth: **09/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER PAUL KING**

Address: **DUNELM DUCK LANE WELFORD ON
AVON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8QD**

Date of Birth: **06/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **CHRISTOPHER PAUL KING**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/06/2009

Name: **GRAHAM WILLIAM EVERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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