

AR01 (ef)

Annual Return



X3AT2TP6

Received for filing in Electronic Format on the: 25/06/2014

Company Name: RYELAND TOOLMAKERS LIMITED

Company Number: 01825408

Date of this return: **01/06/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

420 SILBURY BOULEVARD

CENTRAL MILTON KEYNES

BUCKINGHAMSHIRE

MK9 2AF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LINDSAY ANN
Surname:	READ
Former names:	
Service Address:	GROVE FARM CHURCH ROAD STOKE HAMMOND MILTON KEYNES BUCKINGHAMSHIRE MK17 9BP
	WIKT/ 7DI

Company Director Type: Full forename(s):	1 Person LINDSAY ANN				
Surname:	READ				
Former names:					
Service Address:	GROVE FARM CHURCH ROAD STOKE HAMMOND MILTON KEYNES BUCKINGHAMSHIRE MK17 9BP				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 11/03/1952 Occupation: SECRETAR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR MICHAEL

Surname: READ

Former names:

Service Address: GROVE ROAD CHURCH ROAD

STOKE HAMMOND MILTON KEYNES UNITED KINGDOM

MK17 9BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1949 Nationality: BRITISH

Occupation: TOOLMAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
<i>C</i>	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: MILTON KEYNES PRESSINGS 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.