



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

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Company Name: **RITZENTHALER COMPANY LIMITED**

Company Number: **01852383**

Date of this return: **23/11/2011**

SIC codes: **33140**

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

Situation of Registered Office: **CANAL MILLS
ELLAND BRIDGE
ELLAND
WEST YORKSHIRE
HX5 0SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **GAUNT**

Former names:

Service Address: **42 WIKE RIDGE AVENUE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 9NL**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM LUMBY**

Surname: **MIDGLEY**

Former names:

Service Address: **STANTON 14 HEATH AVENUE
HALIFAX
WEST YORKSHIRE
HX3 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**

Occupation: **SECURITY GLASS SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **RUTH MARY**

Surname: **MIDGLEY**

Former names:

Service Address: **STANTON 14 HEATH AVENUE
HALIFAX
WEST YORKSHIRE
HX3 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH TABLE A TO THE COMPANIES ACT 1948 AS AMENDED BY THE COMPANIES ACTS 1967 TO 2006 AND THE ARTICLES OF ASSOCIATION OF RITZENTHALER CO LTD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : **2750 ORDINARY shares held as at the date of this return**
Name: **C3S GROUP LIMITED**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **E T S PHILLIPPE RITZENTHALER**

Authorisation

Authenticated

This form was authorised by one of the following:

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