Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **RILEY INDUSTRIES LIMITED**

Company Number: **01965748**

Date of this return: **31/05/2011**

SIC codes: **5190**

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

Situation of Registered Office:

REDHOUSE INDUSTRIAL ESTATE MIDDLEMORE LANE WEST
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8BG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DEBORAH ELIZABETH**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL PETER ANTHONY**

Surname: **RILEY**

Former names:

Service Address: **WHITEWOOD LODGE SICH LANE**
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR REGINALD TREVOR BARRY**

Surname: **RILEY**

Former names:

Service Address: **6 STONELEIGH CLOSE**
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1932** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-05-31**

Name: **BARRY RILEY AND SONS 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.