



Companies House
— for the record —

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Annual Return



XR0FPEFL

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Company Name: **RL (NEWARK) LIMITED**

Company Number: **02247307**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7020

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LAWNS
OLD GREAT NORTH
ROAD
SUTTON ON TRENT
NOTTS.
NG23 6PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD PETER
LIDSTER**

Address: **- THE LAWNS
OLD GREAT NORTH ROAD
SUTTON TRENT
NOTTINGHAMSHIRE
NG23 6PW**

Director 1 :

Name: **BARBARA LIDSTER**

Address: **- THE LAWNS
NORTH ROAD, SUTTON ON TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6PW**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD PETER
LIDSTER**

Address: **- THE LAWNS
OLD GREAT NORTH ROAD
SUTTON TRENT
NOTTINGHAMSHIRE
NG23 6PW**

Date of Birth: **27/05/1946** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 30/09/2009

Name: **RICHARD LIDSTER**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 30/09/2009

Name: **BARBARA LIDSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**