



Companies House

AR01 (ef)

Annual Return



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Company Name: **RINGWAY SPECIALIST SERVICES LIMITED**

Company Number: **02759165**

Date of this return: **31/12/2015**

SIC codes: **42110**

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

Situation of Registered Office: **ALBION HOUSE
SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
RH12 2RW**

Officers of the company

Company Secretary 1

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

Surname: **LYSIONEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGOIRE CLAUDE ALBERT**

Surname: **BATUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT ALEXANDER**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

A) TABLE A COMPANIES ACT 1985 REGULATIONS 54 ? 59 AND REGULATION 63 APPLIES B) TABLE A COMPANIES ACT 1985 REGULATIONS 102 ? 107 APPLY AND CLAUSE 15 OF THE ARTICLES OF ASSOCIATION REGULATION 104 SHALL BE CONSTRUED ACCORDINGLY C) CLAUSE 3.2 ? 3.4 OF THE ARTICLES OF ASSOCIATION. REGULATIONS 3 OF TABLE A COMPANIES ACT 1985 DOES NOT APPLY. D) CLAUSE 3.5 OF THE ARTICLES OF ASSOCIATION

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 31/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **EUROVIA UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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