



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHMOND LETTINGS LIMITED**

Company Number: **02992000**

Date of this return: **18/11/2010**

SIC codes: **7031**

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

Situation of Registered Office: **97 HIGH ROAD
BYFLEET
SURREY
KT14 7QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITE HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **111 MILFORD ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2752396**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HACKETT**

Former names:

Service Address: **15 STATION ROAD**
 ESHER
 SURREY
 KT10 8DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 2010-11-18
Name: RICHARD HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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