



Companies House

AR01 (ef)

Annual Return



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X46TWQQB

Company Name: **RAILY CONSTRUCTION LETTINGS LIMITED**

Company Number: **04191893**

Date of this return: **02/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **38 COMMON ROAD
NORTH LEIGH
OXFORDSHIRE
OX29 6RB**

Company Director ***I***

Type: **Person**

Full forename(s): **DARRELL PAUL**

Surname: **SMITH**

Former names:

Service Address: **38 COMMON ROAD
NORTH LEIGH
OXFORDSHIRE
OX29 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **38 COMMON ROAD**
 NORTH LEIGH
 OXFORDSHIRE
 OX29 6RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARRELL PAUL SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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