Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2010**

XOS7ZM05

Company Name:	**R & L SYSTEMS LTD**
Company Number:	**04431323**
Date of this return:	**03/05/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 3 & 4 THATCHMOOR FARM, BROAD LANE HUDDLESFORD LICHFIELD STAFFORDSHIRE WS13 8QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **GILKS**

Former names:

Service Address: **4 GREENWAY**
WINSHILL
BURTON ON TRENT
DE15 0AR

Company Director 1

Type: **Person**

Full forename(s): **MR DOUGLAS ALAN**

Surname: **GILKS**

Former names:

Service Address: **4 GREENWAY**
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0AR

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE COMPANYA??S SHARE CAPITAL HAS:- A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

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 03/05/2010 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 2010-05-03**

Name: **DOUGLAS ALAN GILKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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