



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R & L SYSTEMS LTD**

*Company Number:* **04431323**

*Date of this return:* **03/05/2011**

*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)

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

### *Prescribed particulars*

THE COMPANY'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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03  
*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.