

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

RYDELL DECORATORS LIMITED

Company Number:

04576030

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**47 NORTH DRIVE** LIVERPOOL

**MERSEYSIDE** 

L15 8JF

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**CAROLINE DELANEY** Name:

Address:

**47 NORTH DRIVE** 

WAVERTREE LIVERPOOL

MERSEYSIDE L15 8JF

Director 1:

Date of Birth:

Name: STEPHEN JOHN DELANEY 09/11/1955

Address:

**47 NORTH DRIVE** 

WAVERTREE

LIVERPOOL

MERSEYSIDE L158JF

Nationality: **BRITISH** 

Occupation: **DIRECTOR**  \_\_\_\_\_\_

Director 2:

Name: ALAN RILEY Address: 85 CHEDWORTH ROAD

Date of Birth: 03/12/1957 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L14 7PW

Occupation: **DIRECTOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 29/10/2007

Name: STEPHEN JOHN DELANEY

Address: 47 NORTH DRIVE

WAVERTREE

LIVERPOOL L15 8JF

Name: ALAN RILEY

Address: 85 CHEDWORTH ROAD

LIVERPOOL L14 7PW

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Shareholding 2:

1 ORDINARY Shares held as at 29/10/2007

Name: CLIFFORD DONALD WING

Address: REGIS HOUSE

134 PERCIVAL ROAD

**ENFIELD** 

MIDDLESEX EN1 1QU

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 28/01/2008 Authenticated: Yes (E/W)