



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **RYDELL DECORATORS LIMITED**

Company Number: **04576030**

Date of this return: **29/10/2012**

SIC codes: **43341**

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

Situation of Registered Office: **47 NORTH DRIVE
LIVERPOOL
MERSEYSIDE
L15 8JF**

Officers of the company

Company Secretary 1

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

Surname: **DELANEY**

Former names:

Service Address: **47 NORTH DRIVE
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 8JF**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **DELANEY**

Former names:

Service Address: **47 NORTH DRIVE
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 8JF**

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

Date of Birth: **09/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: RILEY

Former names:

Service Address: 85 CHEDWORTH ROAD
LIVERPOOL
MERSEYSIDE
L14 7PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1957

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND EQUAL SPLIT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN DELANEY

Name: ALAN RILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD DONALD WING

Authorisation

Authenticated

This form was authorised by one of the following:

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