



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RITE ADVICE LIMITED**

*Company Number:* **04651164**

*Date of this return:* **29/01/2012**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **34 HIGH EAST STREET  
DORCHESTER  
DT1 1HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **LUPIN COTTAGE  
MAIN ROAD OSMINGTON  
WEYMOUTH  
DORSET  
DT3 6EX**

*Company Director*    ***1***

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

*Surname:*                                **WELLS**

*Former names:*

*Service Address:*                        **LUPIN COTTAGE  
MAIN ROAD OSMINGTON  
WEYMOUTH  
DORSET  
DT3 6EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ANTIQUE DEALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGOR ALAN**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **LUPIN COTTAGE  
MAIN ROAD OSMINGTON  
WEYMOUTH  
DORSET  
DT3 6EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH PHYSICIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTING RIGHT.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTING RIGHT.</b>			

## 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 29/01/2012 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*

<i>Shareholding 1</i>	<b>: 51 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>GREGOR ALAN WELLS</b>
<i>Shareholding 2</i>	<b>: 49 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CERI ELIZABETH WELLS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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