



Companies House

AR01 (ef)

Annual Return



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Company Name: RITE ADVICE LIMITED

Company Number: 04651164

Date of this return: 29/01/2014

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: **32 BRUNEL DRIVE
PRESTON
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 6NX**

Company Director **1**

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

Surname: **WELLS**

Former names:

Service Address: **32 BRUNEL DRIVE**
 PRESTON
 WEYMOUTH
 DORSET
 DT3 6NX

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: **32 BRUNEL DRIVE**
 PRESTON
 WEYMOUTH
 DORSET
 DT3 6NX

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **GREGOR ALAN WELLS**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **CERI ELIZABETH WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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