



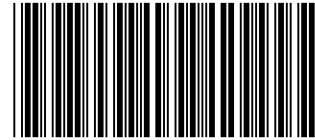
Companies House
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Annual Return

Company Name: **RILWOOD ASSOCIATES LIMITED**

Company Number: **04752143**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **02/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

*Registered Office:
Address:*

**WIRA HOUSE, WIRA
BUSINESS PARK
WEST PARK RING ROAD
LEEDS
WEST YORKSHIRE
LS16 6EB**

*Register of
Members Address:*

**8-9 FEAST FIELD
TOWN STREET
HORSFORTH
LEEDS
LS18 4TJ**

*Register of Debenture
Holders Address:*

**8-9 FEAST FIELD
TOWN STREET
HORSFORTH
LEEDS
LS18 4TJ**

Details of Officers of the Company

Company Secretary:

Name: **WAYNE UNDERWOOD**

Address: **42 CAVALIER DRIVE
APPERLY BRIDGE
BRADFORD
WEST YORKSHIRE BD10 0UF**

Director 1:

Name: **BEN RILEY** *Address:* **OLD STABLES BARN
IRON ROW, BURLEY IN
WHARFEDALE
ILKLEY
NORTH YORKSHIRE LS28 7DB**

Date of Birth: **04/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **WAYNE UNDERWOOD** *Address:* **42 CAVALIER DRIVE
APPERLY BRIDGE
BRADFORD
WEST YORKSHIRE BD10 0UF**

Date of Birth: **19/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2007

Name: **BEN RILEY**

Address: **OLD STABLES BARN
IRON ROW
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM LS29 7DB**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2007

Name: **WAYNE UNDERWOOD**

Address: **42 CAVALIER DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD10 0UF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**