



Companies House
— for the record —

363a_(ef)

Annual Return



XBD8P13M

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **RILWOOD ASSOCIATES LIMITED**

Company Number: **04752143**

Company Details

Period Ending: **02/05/2008**

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 1:

Name: **WAYNE UNDERWOOD**

Address: **THE OLD COACH HOUSE MAIN
STREET NORTH, ABERFORD
LEEDS
LS25 3AA**

Director 1 :

Name: **MR BEN RILEY**

Address: **LOW HALL GILL LANE, YEADON
LEEDS
LS19 7DD**

Date of Birth:

04/04/1978

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WAYNE UNDERWOOD**

Address: **THE OLD COACH HOUSE MAIN
STREET NORTH, ABERFORD
LEEDS
LS25 3AA**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name: **BEN RILEY**
Address: **LOW HALL GILL LANE**
YEADON
LEEDS
UNITED KINGDOM
LS19 7DD

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name: **WAYNE UNDERWOOD**
Address: **THE OLD COACH HOUSE MAIN STREET NORTH**
ABERFORD
LEEDS
UNITED KINGDOM
LS25 3AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**