



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCJPW9RD**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **RILWOOD ASSOCIATES LIMITED**

*Company Number:* **04752143**

---

### *Company Details*

*Period Ending:* **02/05/2009**

*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:* **MR 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:* **MR 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009**

*Name:* **BEN RILEY**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2009**

*Name:* **WAYNE UNDERWOOD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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