



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

X9LL4W1D

Company Name: **RICECON LIMITED**

Company Number: **05495590**

Date of this return: **30/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **22 BRIDGE STREET
HORNCastle
LINCOLNSHIRE
LN9 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **RICE**

Former names:

Service Address: **65 CAVERSWALL ROAD
BLYTHE BRIDGE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **CONROY**

Former names:

Service Address: **ACORN HOUSE 85 WAINFLEET ROAD
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 2EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM CRAIG**

Surname: **RICE**

Former names:

Service Address: **65 CAVERSWALL ROAD
BLYTHE BRIDGE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A; ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-06-30
Name: SIMON CONROY

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-30
Name: MICHAEL RICE

Authorisation

Authenticated

This form was authorised by one of the following:

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