



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **RIFFS (UK) LIMITED**

Company Number: **05816144**

Date of this return: **15/05/2011**

SIC codes: **8042**

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

Situation of Registered Office: **UNIT 33 CHADKIRK BUSINESS PARK
OTTERSPOOL ROMILEY
STOCKPORT
CHESHIRE
SK6 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBRA ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **33 BROOKFIELD AVENUE
BREDBURY
STOCKPORT
CHESHIRE
SK6 1DF**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DEMPSEY**

Former names:

Service Address: **33 BROOKFIELD AVENUE
BREDBURY
STOCKPORT
CHESHIRE
SK6 1DF**

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

Date of Birth: **17/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER'S NAME :- STEPHEN DEMPSEY CLASS AND NUMBER OF SHARES OR AMOUNT OF STOCK HELD :- ORDINARY 10

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : **10 ORDINARY shares held as at 2011-05-15**
Name: **STEPHEN DEMPSEY / RIFFS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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