



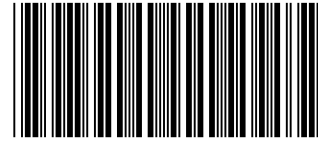
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Companies House
— for the record —

Annual Return

Company Name: **RIDAL LIMITED**

Company Number: **06047992**



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XAWWIWER

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ANGLO-DAL HOUSE, 5
SPRING VILLA
PARK, EDGWARE
MIDDLESEX
HA8 7EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIRK COURT LIMITED**

Address: **ANGLO DAL HOUSE
SPRING VILLA ROAD
EDGWARE
MIDDLESEX HA8 7EB**

Director 1:

Name: **STEFAN ROMUALD
MARCINIAK**

Address: **WOODFALL HOUSE 34 WALDECK
ROAD
LONDON W13 8LY**

Date of Birth: **30/08/1947**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 10/01/2008

Name: **STEFAN MARCINIAK**

Address: **WOODFALL HOUSE
CARPENTERS WOOD DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 5RP**

Shareholding 2:

1 B ORDINARY Shares held as at 10/01/2008

Name: **MRS R MARCINIAL**

Address: **WOODFALL HOUSE
CARPENTERS WOOD DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 5RP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**