



Companies House
— for the record —

AR01 (ef)

Annual Return



XKU16R4D

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **ADAM RYDER LIMITED**

Company Number: **06065063**

Date of this return: **24/01/2011**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 15 THOMPSON ROAD
WHITEHILLS BUSINESS PARK
BLACKPOOL
UNITED KINGDOM
FY4 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES CATHERINE**

Surname: **MCARDLE**

Former names:

Service Address: **42 HARVEY ROAD
LONDON
UNITED KINGDOM
N8 9PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS FRANCES CATHERINE**

Surname: **MCARDLE**

Former names:

Service Address: **42 HARVEY ROAD
LONDON
UNITED KINGDOM
N8 9PA**

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

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM CRAIG**

Surname: **RYDER**

Former names:

Service Address: **42 BERESFORD ROAD
LONDON
N8 9PA**

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

Date of Birth: **01/06/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-01-24
Name: MR ADAM CRAIG RYDER

Authorisation

Authenticated

This form was authorised by one of the following:

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