



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

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Company Name: **Rhidian Booth Ltd**

Company Number: **06106706**

Date of this return: **15/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TRAFFORD SECRETARIAL SERVICES LIMITED
1ST FLOOR LANGTON HOUSE
BIRD STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RHIDIAN LLYR**

Surname: **BOOTH**

Former names:

Service Address: **14 BOURCHIER CLOSE
TILE HILL
COVENTRY
UNITED KINGDOM
CV4 8LH**

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

Date of Birth: **29/07/1978** *Nationality:* **BRITISH**

Occupation: **TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDNARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING VOTING SHARES, ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDNARY GBP1 SHARES shares held as at the date of this return**
Name: **RHIDIAN LLYR BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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