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Annual Return



Received for filing in Electronic Format on the: 02/04/2008

Company Name: RICOL ENGINEERING LTD

Company Number: 06160506

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

20 CHARLTON ROAD WESTON SUPER MARE AVON BS23 4HQ

Details of Officers of the Company

Company Secretary 1:

Name: BENNETT STOCK LIMITED Address: ROSE COTTAGE OLD GLOUCESTER

ROAD

KNAP, THORNBURY

BRISTOL

SOUTH GLOS

UNITED KINGDOM

BS35 3UG

Director 1:

Name: RICHARD COPE-LEWIS Address: 20 CHARLTON ROAD

WESTON SUPER MARE

AVON BS23 4HQ

Date of Birth: Nationality: Occupation:

03/09/1963 British CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: RICHARD COPE-LEWIS

Address: 20 CHARLTON ROAD WESTON-SUPER-MARE

SOMERSET

UNITED KINGDOM

BS23 4HQ

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2008 Authenticated: Yes (E/W)