

AR01 (ef)

Annual Return



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Company Name: RICOL ENGINEERING LTD

Company Number: 06160506

Date of this return: 14/03/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

20 CHARLTON ROAD WESTON SUPER MARE

AVON BS23 4HQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: BENNETT STOCK LIMITED

Registered or

principal address: ROSE COTTAGE OLD GLOUCESTER ROAD

THORNBURY BRISTOL

UNITED KINGDOM

BS35 3UG

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 03062592

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: COPE-LEWIS

Former names:

Service Address: 20 CHARLTON ROAD

WESTON SUPER MARE

AVON BS23 4HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1963 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 shares held as at 2011-03-14

Name: RICHARD COPE-LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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