



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **RIC SYSTEMS LIMITED**

Company Number: **06404760**

Date of this return: **19/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **58 TYLER DRIVE, RAINHAM
GILLINGHAM
KENT
ME8 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **THORNTON**

Former names:

Service Address: **58 TYLER DRIVE
RAINHAM
GILLINGHAM
KENT
ME8 9LU**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **THORNTON**

Former names:

Service Address: **58 TYLER DRIVE**
 RAINHAM
 GILLINGHAM
 KENT
 ME8 9LU

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

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD THORNTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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