



Companies House
— for the record —

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Annual Return



XSOHUEHJ

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Company Name: **C C RILEY LIMITED**

Company Number: **06702454**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWSTEAD HOUSE
PELHAM ROAD
PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET RILEY**

Address: **23 MELTON GARDENS
EDWALTON
EDWALTON
NOTTINGHAM
NG12 4BJ**

Director 1 :

Name: **MR COLIN CHARLES RILEY** *Address:* **23 MELTON GARDENS
EDWALTON
NOTTINGHAM
NG12 4BJ**

Date of Birth: **12/02/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

| | |
|----------|-----------------|
| 2 | GBP2.000 |
|----------|-----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name:

MR COLIN CHARLES RILEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name:

MRS JANET RILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**