



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

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Company Name: **Riteq Limited**

Company Number: **06821710**

Date of this return: **17/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **30 GAY STREET
BATH
ENGLAND
BA1 2PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MS BATH SECRETARIES LIMITED**

*Registered or
principal address:* **30 GAY STREET
BATH
UNITED KINGDOM
BA1 2PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04195362**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON ROBERT CAMPBELL**

Surname: **HOLDSWORTH**

Former names:

Service Address: **FLAT 2 55 FROGNAL
LONDON
ENGLAND
NW3 6YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1969**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **KROSER**

Former names:

Service Address: **1 HOME STREET
MAROUBRA
NSW 2035
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/10/1963**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **LUSCOMBE**

Former names:

Service Address: **UNIT 3B 2 KING STREET
WOLLSTONECROFT
NSW 2065
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/01/1945**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LUSWORTH PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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