



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>RITELUX LTD</b>
<i>Company Number:</i>	<b>06852414</b>
<i>Date of this return:</i>	<b>19/03/2013</b>
<i>SIC codes:</i>	<b>47540</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 COLORADO CLOSE GREAT SANKEY WARRINGTON CHESHIRE UNITED KINGDOM WA5 8WY</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE KAREN**

*Surname:*                **PRITCHARD**

*Former names:*

*Service Address:*        **1 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8WY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART JOHN**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **1 COLORADO CLOSE  
GREAT SANKEY WARRINGTON  
CHESHIRE  
UNITED KINGDOM**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHN PRITCHARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE KAREN PRITCHARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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