

AR01 (ef)

Annual Return



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Company Name: RICOSJETSET LTD

Company Number: 07771018

Date of this return: 12/09/2012

SIC codes: **62012**

62020

63120

Company Type: Private company limited by shares

Situation of Registered

Office:

THE MERIDIAN 4 COPTHALL HOUSE

STAION SQUARE

COVENTRY CV1 2FL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS GLORIA DEL ROCIO

Surname: TRUJILLO ESTRADA

Former names:

Service Address: FLAT 2 7 KINGSCROFT ROAD

LONDON ENGLAND NW2 3QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1976 Nationality: SPANISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (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 12/09/2012 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: 1 ORD shares held as at the date of this return

Name: GLORIA DEL ROCIO TRUJILLO ESTRADA

Authorisation

Authenticated

This form was authorised by one of the following:

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