



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIOCIAFM**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **RICARDO PROPERTIES LIMITED**

*Company Number:* **02032816**

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### *Company Details*

*Period Ending:* **05/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O RICARDO PLC  
SHOREHAM TECHNICAL  
CENTRE  
BRIDGE WORKS OLD  
SHOREHAM ROAD  
SHOREHAM BY SEA  
BN43 5FG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID RALPH THEODORE  
OGLETHORPE**

*Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6QF**

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*Director 1 :*

*Name:* **PAULA BELL**

*Address:* **LAUREL HOUSE 77A HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9RE**

*Date of Birth:* **09/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>500000</b>                      | <b>GBP500000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>500000</b>                      | <b>GBP500000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499999 ORDINARY Shares held as at 05/05/2009**

*Name:*

**RICARDO PLC**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2009**

*Name:*

**SAC INTERNATIONAL PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**