



Companies House

AR01 (ef)

Annual Return



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Company Name: **RINGTEX LIMITED**

Company Number: **02558779**

Date of this return: **30/11/2013**

SIC codes: **13922**

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

Situation of Registered Office: **ALBION WORKS
SILVER STREET
OLDHAM
LANCASHIRE
OL1 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **TAYLOR**

Former names:

Service Address: **SWN-Y-DON
BEAUMARIS
ANGLESEY
LL58 8RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **TAYLOR**

Former names:

Service Address: **SWN-Y-DON
BEAUMARIS
ANGLESEY
LL58 8RG**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECRTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **TAYLOR**

Former names:

Service Address: **SWN-Y-DON**
 BEAUMARIS
 ANGLESEY
 LL58 8RG

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 20 ORDINARY B shares held as at the date of this return
Name: LYNDA GREENWOOD

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: KAREN INMAN

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return
Name: KEITH TAYLOR

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return
Name: CHRISTINE TATTERSALL

Shareholding 5 : 50 ORDINARY A shares held as at the date of this return
Name: BARBARA TAYLOR

Shareholding 6 : 50 ORDINARY C shares held as at the date of this return
Name: SANDRA HOWARD

Shareholding 7 : 50 ORDINARY C shares held as at the date of this return
Name: TERESA WAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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