



*Companies House*  
— for the record —

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

**Annual Return**



**X5PPA90Z**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **RYCAR LIMITED**

*Company Number:* **02590871**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UK  
LE19 1ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK GWILYM  
CARPENTER**

*Address:* **THE ACORNS STATION ROAD  
UPPER BROUGHTON  
LEICESTERSHIRE  
LE14 3BQ**

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### *Director 1 :*

*Name:* **MR MARK GWILYM  
CARPENTER**

*Address:* **THE ACORNS STATION ROAD  
UPPER BROUGHTON  
LEICESTERSHIRE  
LE14 3BQ**

*Date of Birth:* **31/01/1972**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR GERARD EDWARD  
NIEUWENHUYS**

*Address:* **POPLARS FARM STOKE ROAD  
LYDDINGTON  
RUTLAND  
LEICESTERSHIRE  
LE15 9LU**

*Date of Birth:* **13/11/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **GEOFFREY PAGE-MORRIS** Address: **MILL FARM MAIN STREET  
SLAWSTON  
LEICESTER  
UK  
LE16 7UF**

Date of Birth: **07/06/1963** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>350000</b>	<b>GBP350000.00</b>
<i>TOTALS</i>		
	<b>350000</b>	<b>GBP350000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**350000 ORDINARY Shares held as at 31/03/2009**

Name: **RYLAND INVESTMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

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