



Companies House
— for the record —

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Annual Return



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Company Name: **RICARDO TECHNOLOGY LIMITED**

Company Number: **02924157**

Company Details

Period Ending: **29/04/2009**

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:*

**RICARDO PLC
SHOREHAM TECHNICAL
CENTRE
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**

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**

Director 2 :

Name: **DAVID RALPH THEODORE
OGLETHORPE**

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

Date of Birth: **25/05/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2009

Name: **RICARDO PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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