

Company Name:

AR01 (ef)

Annual Return



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DRI-EAZ PRODUCTS LIMITED

Company Number: 03657539

Date of this return: 28/10/2013

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered 37 ST. MARGARET'S STREET Office:

CANTERBURY

KENT ENGLAND CT1 2TU

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR EDWARD W
Surname:	MOORE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED STATES
Date of Birth: 20/07/1957 Occupation: COMPANY	Nationality: AMERICA DIRECTOR
Company Director	2
Type: Full forename(s):	Person MR RONALD A
Surname:	RICE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: USA
Date of Birth: 07/11/1962 Occupation: COMPANY	Nationality: AMERICAN DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR MICHAEL D

Surname: TELLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 02/02/1951 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: DRI-EAZ PRODUCTS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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