



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRI-EAZ PRODUCTS LIMITED**

Company Number: **03657539**

Date of this return: **28/10/2015**

SIC codes: **28990**

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

Situation of Registered Office: **37 ST. MARGARET'S STREET
CANTERBURY
KENT
CT1 2TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **BRUDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1958**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **KNOOP**

Former names:

Service Address: **37 ST. MARGARETS STREET
CANTERBURY
KENT
ENGLAND
CT1 2TU**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD WINSLOW**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1957** Nationality: **AMERICA**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD ALBERT**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1962** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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.