

AR01 (ef)

Annual Return



ХЗҮГЛКН

Received for filing in Electronic Format on the:

05/01/2015

Company Name:

RICULA (VIDEO) LIMITED

Company Number:

03891387

Date of this return:

09/12/2014

SIC codes:

59112

Company Type:

Private company limited by shares

Situation of Registered

Office:

7C TOWNSEND

SOHAM

ELY

CAMBRIDGESHIRE

CB7 5DB

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MRS MICHAELA ANN
i un joi chame(s).	
Surname:	PARFITT
Former names:	
Service Address:	7C TOWNSEND
	SOHAM ELY
	CAMBRIDGESHIRE
	CB7 5DB

Company Director 1

Type: Person

Full forename(s): RICCARDO

Surname: PARFITT

Former names:

Service Address: 7C TOWNSEND

SOHAM ELY

CAMBRIDGESHIRE

CB7 5DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1966 Nationality: BRITISH

Occupation: VIDEOTAPE OPR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(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 09/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAELA ANN PARFITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICCARDO PARFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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