



*Companies House*  
— for the record —

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

**Annual Return**



**XPXOX7AL**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **RANGIRIRI UK LIMITED**

*Company Number:* **04146796**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5/6 THE SHRUBBERIES  
GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THORNTON SECRETARIAL  
SERVICES LIMITED**

*Address:* **TURNBERRY HOUSE 1404 -1410 HIGH  
ROAD, WHETSTONE  
LONDON  
N20 9BH**

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### *Director 1 :*

*Name:* **MR PETER GEORGE  
BRADLEY**

*Address:* **92 HERON WAY  
UPMINSTER  
ESSEX  
RM14 1EF**

*Date of Birth:* **19/06/1933**      *Nationality:* **BRITISH**      *Occupation:* **BOOKKEEPER**

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### *Director 2 :*

*Name:* **STRAND DIRECTORS  
LIMITED**

*Address:* **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
EC4V 6AP**

*Date of Birth:*      *Nationality:*      *Occupation:*

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 12/01/2009**

*Name:* **ENFIELD SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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