



*Companies House*  
— for the record —

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

**Annual Return**



**X712050C**

*Received for filing in Electronic Format on the:* **21/11/2008**

*Company Name:* **R.I.D. U.K. LIMITED**

*Company Number:* **04324592**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

*Registered Office  
Address:*

**TURNBRIDGE MILLS  
QUAY STREET  
HUDDERSFIELD  
HD1 6QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN DUKINFIELD**

*Address:* **17 HAWTHORN CROFT  
LOFTHOUSE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 3ST**

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*Director 1 :*

*Name:* **ALAN DUKINFIELD**

*Address:* **17 HAWTHORN CROFT  
LOFTHOUSE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 3ST**

*Date of Birth:*

**13/02/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN MURPHY**

*Address:* **12 WRENCROFT  
PONTEFRAC  
WEST YORKSHIRE  
WF8 1SG**

*Date of Birth:*

**02/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **KEVIN WAUGH**

Address: **THE OLD READING ROOMS CHURCH  
LANE, CARLTON  
GOOLE  
EAST YORKSHIRE  
DN14 9PB**

Date of Birth:

**08/09/1965**

Nationality:

**BRITISH**

Occupation:

**SALES**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 19/11/2008**

Name:

**ALAN DUKINFIELD**

Address:

*Shareholding 2:*

**500 ORDINARY Shares held as at 19/11/2008**

*Name:*

**2S HOLDINGS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

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