



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/11/2009**

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

*Company Number:* **04324592**

*Date of this return:* **19/11/2009**

*SIC codes:* **3710**

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

*Situation of Registered Office:* **TURNBRIDGE MILLS  
QUAY STREET  
HUDDERSFIELD  
HD1 6QX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **DUKINFIELD**

*Former names:*

*Service Address:*           **406 HEBBLE WHARF  
NAVIGATION WALK  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 5RD**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ALAN**

*Surname:*               **DUKINFIELD**

*Former names:*

*Service Address:*       **406 HEBBLE WHARF  
NAVIGATION WALK  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 5RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN**  
*Surname:*                        **MURPHY**  
*Former names:*  
*Service Address:*              **12 WREN CROFT  
PONTEFRACT  
WEST YORKSHIRE  
WF8 1SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN**  
*Surname:*                        **WAUGH**  
*Former names:*  
*Service Address:*              **LINDALE HOUSE 64 MAIN ROAD  
DRAX  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 8NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ANY SHAREHOLDERS HOLDING ANY CLASS OF SHARES IN THE COMPANY ENTITLED TO VOTE AT A GENERAL MEETING SHALL HAVE THE RIGHT TO DEMAND A POLL FOR ANY RESOLUTION. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY. ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONG ALL THE SHAREHOLDERS PRO-RATA TO THEIR RESPECTIVE SHAREHOLDING, IF AT SUCH TIME THE PRINCIPLE SUM UNDER ANY OF THE LOAN AGREEMENTS (EACH AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) REMAINS OUTSTANDING. IF ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE LOAN AGREEMENTS HAVE ALL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 19/11/2009**

*Name:*

**ALAN DUKINFIELD**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 19/11/2009**

*Name:*

**2S HOLDINGS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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