

AR01 (ef)

Annual Return



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Company Name: RICHMOND OAK ASSOCIATES LIMITED

Company Number: 04395890

Date of this return: 15/03/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

HOLLY TREE HOUSE, 3 THE CLOSE Office: KIRKBY MALLORY

LEICESTERSHIRE

LE9 7QD

Officers of the company

Company Secretary

Type: Person

Full forename(s): **WENDY**

THOMAS Surname:

Former names:

Service Address: HOLLYTREE HOUSE

3 THE CLOSE

KIRKBY MALLORY LEICESTERSHIRE

LE9 7QD

Company Director 1

Type: Person

Full forename(s): PAUL CHRISTOPHER

Surname: THOMAS

Former names:

Service Address: HOLLYTREE HOUSE

3 THE CLOSE

KIRKBY MALLORY LEICESTERSHIRE

LE9 7QD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1962-04-06 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	TABLE A APPLIES EXCEPT CLAUSE 24 AND THE WORDS "NOT BEING A FULLY PAID SHARE" FROM CLAUSE 8 THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010or 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

1 ORDINARY Shares held as at 15/03/2010

Name: PAUL CHRISTOPHER THOMAS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto