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Annual Return

Company Name:

R K L TOOLS & HARDWARE LIMITED

Company Number:

04500893

Received for filing in Electronic Format on the: 11/08/2006

Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5246

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 FREDERICK PLACE

WEYMOUTH

DORSET DT48HQ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

ELIZABETH JANE DENTON Name:

Address:

1 HAPPY VALLEY

CUCKOO LANE

UPLYME

DORSET DT7 3SR

Director 1:

Name: **ELIZABETH JANE DENTON** Address:

1 HAPPY VALLEY

CUCKOO LANE

UPLYME

DORSET DT7 3SR

Date of Birth:

Nationality:

27/09/1961

BRITISH

Occupation:

RETAILER

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Director 2:

Name: ROBIN PETER DENTON Address: 1 HAPPY VALLEY

Date of Birth: 17/05/1960 CUCKOO LANE

Nationality: BRITISH UPLYME

Occupation: RETAILER DORSET DT7 3SR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2006

Name: ELIZABETH JANE DENTON

Address: 1 HAPPY VALLEY

CUCKOO LANE

UPLYME

DORSET DT7 3SR

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2006

Name: ROBIN PETER DENTON

Address: 1 HAPPY VALLEY

CUCKOO LANE

UPLYME

DORSET DT7 3SR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 11/08/2006 Authenticated: Yes (E/W)