



Companies House

AR01 (ef)

Annual Return



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Company Name: **R K L TOOLS & HARDWARE LIMITED**

Company Number: **04500893**

Date of this return: **01/08/2014**

SIC codes: **47520**

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

Situation of Registered Office: **PONCHYDOWN HOUSE BLACKBOROUGH
CULLOMPTON
DEVON
ENGLAND
EX15 2HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **DENTON**

Former names:

Service Address: **PONCHYDOWN HOUSE
BLACKBOROUGH
CULLOMPTON
DEVON
EX15 2HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **DENTON**

Former names:

Service Address: **PONCHYDOWN HOUSE
BLACKBOROUGH
CULLOMPTON
DEVON
EX15 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN PETER**

Surname: **DENTON**

Former names:

Service Address: **PONCHYDOWN HOUSE
BLACKBOROUGH
CULLOMPTON
DEVON
EX15 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE DENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN PETER DENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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