



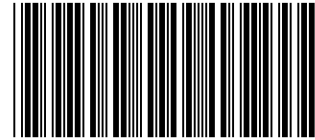
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Annual Return

Company Name: **R L IMPORT LIMITED**

Company Number: **04790147**



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Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**THISTLETON ROAD
INDUSTRIAL
ESTATE, MARKET OVERTON
OAKHAM
RUTLAND
LE15 7PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW NICHOLAS BONNETT**

Address: **12 WILSFORD AVENUE
UTTOXETER
STAFFORDSHIRE ST14 8XG**

Director 1:

Name: **ANDREW NICHOLAS
BONNETT**

Address: **12 WILSFORD AVENUE
UTTOXETER
STAFFORDSHIRE ST14 8XG**

Date of Birth: **06/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL JAMES GREEN** *Address:* **29 GARDEN LANE**
Date of Birth: **10/02/1957** **ROYSTON**
Nationality: **BRITISH** **HERTFORDSHIRE SG8 9EH**
Occupation: **COMPANY OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

Name: **ANDREW NICHOLAS BONNETT**

Address: **12 WILLSFORD AVENUE**
UTTOXETER
STAFFS ST14 8XG

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2007

Name: **PAUL JAMES GREEN**

Address: **29 GARDEN LANE**
ROYSTON
HERTS SG8 9EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**
