



Companies House
— for the record —

363a_(ef)

Annual Return



XKNO9ANY

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Company Name: **R L IMPORT LIMITED**

Company Number: **04790147**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
ROYSTON
HERTFORDSHIRE
SG8 9EH**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name: **ANDREW NICHOLAS BONNETT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2009

Name: **PAUL JAMES GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**