



Companies House

AR01 (ef)

Annual Return



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Company Name: **R L IMPORT LIMITED**

Company Number: **04790147**

Date of this return: **06/06/2014**

SIC codes: **46470**

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

Situation of Registered Office: **THISTLETON ROAD INDUSTRIAL
ESTATE, MARKET OVERTON
OAKHAM
RUTLAND
LE15 7PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **BONNETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NICHOLAS**

Surname: **BONNETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **GREEN**

Former names:

Service Address: **29 GARDEN LANE
ROYSTON
HERTFORDSHIRE
SG8 9EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY OWNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

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 06/06/2014 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: **ANDREW NICHOLAS BONNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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