



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **RICE LADIESWEAR LIMITED**

Company Number: **05445759**

Date of this return: **30/03/2013**

SIC codes: **46420**

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

Situation of Registered Office: **7 THE COURTYARD
MEADOWBANK
BOURNE END
BUCKINGHAMSHIRE
SL8 5AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **HERBERT**

Former names:

Service Address: **TREES AVENUE NORTH
ABBOTSBROOK
BOURNE END
BUCKS
SL8 5RD**

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

Date of Birth: **01/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 30/03/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **COLIN ELWELL**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVENPORT**

Shareholding 3 : **76 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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