

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/04/2010

Company Name:

READ CAPITAL LIMITED

Company Number:

05739246

Date of this return:

10/03/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered Office:

RIBBLE COURT SHUTTLEWORTH MEAD BUSINESS PARK

PADIHAM

LANCS **BB12 7NG**

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR JOHN MICHAEL

Surname:

TURNER

Former names:

Service Address: 23 AUSTEN DRIVE

WINWICK WARRINGTON CHESHIRE

UNITED KINGDOM

WA2 8XE

Company Director 1

Type: Person

Full forename(s): MR TOBY SCOTT

Surname: WHITTAKER

Former names:

Service Address: WHITEHILL

BACK LANE READ

BURNLEY LANCASHIRE BB12 7QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 | |
|---------------------------|-----------------|--|-----|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | STANDARD RIGHTS | | | |

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|---|---|--|--|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 10/03/2010

Name: TOBY SCOTT WHITTAKER

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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