



Companies House
— for the record —

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Annual Return



XGB7KDOG

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Company Name: **RICO DESIGN LIMITED**

Company Number: **06381647**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COSEC LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MICHAEL ARMSTRONG**

Address: **ROOFTOPS CRABTREE GREEN
COLLINGHAM
LS22 5AB**

Date of Birth: **26/11/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETRA KLOSS**

Address: **PETRUS-LEGGE-WEG 41
BRAKEL
33034**

Date of Birth: **10/01/1963** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTIAN MEICHELBECK** Address: **ZUM DEICH 23
PADERBORN
33100**

Date of Birth: **14/11/1965** Nationality: **German**

Occupation: **DIRECTOR**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 25/09/2009

Name: **RICO DESIGN GMBH & CO. KG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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