



Companies House
— for the record —

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Annual Return



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Company Name: **RITCHELL AND RIGHT LIMITED**

Company Number: **06680159**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CALLIDUS
SECRETARIES LIMITED
4TH FLOOR, MITRE
HOUSE
12-14 MITRE STREET
LONDON
EC3A 5BU**

Details of Officers of the Company

Company Secretary 1:

Name: **CALLIDUS SECRETARIES
LIMITED**

Address: **4TH FLOOR
MITRE HOUSE 12-14 MITRE STREET
LONDON
EC3A 5BU**

Director 1 :

Name: **MICHAEL LOGAN GLOVER** *Address:* **WILLOWHAYNE 29 PISHIOBURY
DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0AD**

Date of Birth: **11/10/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALEKSANDRS IVANOV** *Address:* **23 SLAVU STREET APT 16
RIGA
LATVIA
LV-1073**

Date of Birth: **30/12/1978** *Nationality:* **Latvian** *Occupation:* **INSURANCE**

Director 3 :

Name: VADIMS NAUMECIS

Address: BALTEZERA 4-55
RIGA
LATVIA
LV-1024

Date of Birth: 14/08/1981 Nationality: Latvian

Occupation: DIRECTOR

Director 4 :

Name: IGORS SALMANOVIS

Address: 40 HOSPITALU STREET, APT 8
RIGA
LATVIA
LV-1013

Date of Birth: 10/04/1961 Nationality: LATVIAN

Occupation: INSURANCE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	31525	GBP31525.00

TOTALS

31525	GBP31525.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31525 ORDINARY Shares held as at 22/08/2009

Name:

MOBILUS RE LIMITED (LATIVA)

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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