



Companies House

AR01 (ef)

Annual Return



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Company Name: **RISICOL LIMITED**

Company Number: **06866331**

Date of this return: **01/04/2014**

SIC codes: **38110**
49410

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

Situation of Registered Office: **51 LULLINGTON ROAD**
OVERSEAL
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 6NF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 82 HORNINGLOW STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MCEVOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1960** Nationality: **ENGLISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1968** Nationality: **ENGLISH**

Occupation: **OPERATIONS MANAGER**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES 3. SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING REGULATION THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND THE DIRECTORS MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT PROVIDED ALWAYS THAT:- I. SAVE AS PROVIDED IN SUB-PARAGRAPH (II) OF THIS REGULATION THE AUTHORITY GIVEN IN THIS REGULATION TO THE DIRECTORS TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES SHALL EXPIRE FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY. II. THE MEMBERS IN GENERAL MEETING MAY BY ORDINARY RESOLUTION: (A) RENEW THE SAID AUTHORITY (WHETHER OR NOT IT HAS BEEN PREVIOUSLY RENEWED) FOR A PERIOD NOT EXCEEDING FIVE YEARS; BUT SUCH RESOLUTION MUST STATE (OR RESTATE) THE AMOUNT OF SHARES WHICH MAY BE ALLOTTED UNDER SUCH AUTHORITY OR RENEWED AUTHORITY OR AS THE CASE MAY BE, THE AMOUNT REMAINING TO BE ALLOTTED THEREUNDER, AND MUST SPECIFY THE DATE ON WHICH THE AUTHORITY OR RENEWED AUTHORITY WILL EXPIRE; (B) REVOKE OR VARY ANY SUCH AUTHORITY (OR RENEWED AUTHORITY). III. NOTWITHSTANDING THE PROVISIONS OF SUB-CLAUSES (I) AND (II) OF THIS REGULATION THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH AUTHORITY HAS EXPIRED AND IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT THE DIRECTORS MAY ALLOT SHARES NOTWITHSTANDING THAT SUCH AUTHORITY OR RENEWED AUTHORITY HAS EXPIRED. IN THIS REGULATION ANY REFERENCE TO THE ALLOTMENT OF SHARES SHALL INCLUDE A REFERENCE TO THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES, BUT SHALL NOT INCLUDE ANY REFERENCE TO THE ALLOTMENT OF SHARES PURSUANT TO SUCH A RIGHT. 4 IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. 5. THE PROVISIO TO REGULATION 12 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 6. SUBJECT TO THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ARE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION AGREE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE, BUT THIS REGULATION SHALL HAVE NO EFFECT UNTIL THE RELEVANT PROVISIONS OF THE ACT SHALL HAVE COME INTO FORCE.

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 01/04/2014 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 : **25 ORDINARY shares held as at the date of this return**

25 shares transferred on 2013-06-30

Name: **CHRISTINE ANGELA MCEVOY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

25 shares transferred on 2013-06-30

Name: **KAREN PARKER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **SIMON MCEVOY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **RICHARD PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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