



Companies House
— for the record —

AR01 (ef)

Annual Return



XA83IFGV

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Company Name: **REEDHYCALOG INTERNATIONAL LTD**

Company Number: **NI044703**

Date of this return: **15/11/2009**

SIC codes: **2952**

Principal activity description: **Manufacture machines for
mining, quarry etc.**

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

*Situation of Registered
Office:* **C/O L'ESTRANGE & BRETT
ARNOTT HOUSE
12/16 BRIDGE STREET
BELFAST
BT1 1LS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GREGOR**
Surname: **RITCHIE**
Former names:
Service Address: **THE BEECHES
CROUCHS ROAD
EASTCOMBE
GLOUCESTERSHIRE
GL6 7EA**

Company Director *1*

Type: **Person**
Full forename(s): **THOMAS DOUGLAS**
Surname: **BOYLE**
Former names:
Service Address: **LANARK, OLD INN ROAD
FINDON
PORTLETHEN
ABERDEEN
AB12 3RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR UK**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH SCOTT**
Surname: **GREEN**
Former names:
Service Address: **BLUEBONNETS
WHITMINSTER LANE
FRAMPTON ON SEVERN
GLOS
GL2 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1944** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **JOHN**
Surname: **PEARSON**
Former names:
Service Address: **KYLE HOUSE, HAYMES ROAD
CLEEVE HILL
CHELTENHAM
GLOUCESTER
GL52 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GREGOR**
Surname: **RITCHIE**
Former names:
Service Address: **THE BEECHES
DR CROUCHS ROAD
EASTCOMBE
STROUD
GL6 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MALCOLM**
Surname: **TAYLOR**
Former names:
Service Address: **MIRFIELD HOUSE
THE AVENUE
CHURCHDOWN
GLOUCESTERSHIRE
GL3 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

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 15/11/2009 or 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:

100 ORDINARY Shares held as at 15/11/2009

Name:

REEDHYCLOG UK LIMITED

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.