



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X301MPIU

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*Company Name:* **REEDHYCALOG INTERNATIONAL LTD**

*Company Number:* **NI044703**

*Date of this return:* **15/11/2010**

*SIC codes:* **2952**

*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):* MR CHRISTOPHER PAUL

*Surname:* O'NEIL

*Former names:*

*Service Address:* 69 FOREST PARK  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2GF

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MR GREGOR

*Surname:* RITCHIE

*Former names:*

*Service Address:* THE BEECHES  
CROUCHS ROAD  
EASTCOMBE  
GLOUCESTERSHIRE  
GL6 7EA

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS DOUGLAS**

*Surname:*                                **BOYLE**

*Former names:*

*Service Address:*                        **LANARK OLD INN ROAD  
FINDON  
PORTLETHEN  
ABERDEEN  
AB12 3RT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*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**

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*Company Director*    **3**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 2010-11-15  
*Name:* REEDHYCLOG UK LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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