



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.T. RANDALL LIMITED**

Company Number: **01078276**

Date of this return: **05/11/2009**

SIC codes: **5020**

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

Situation of Registered Office: **BOUNDARY GARAGE
DEEPING ST. NICHOLAS
SPALDING
LINCS
PE11 3DL**

Single Alternative Inspection Location (SAIL)

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

**4 CYRUS WAY
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS VALERIE
<i>Surname:</i>	RANDALL
<i>Former names:</i>	
<i>Service Address:</i>	BOUNDARY GARAGE DEEPING ST NICHOLAS SPALDING LINCS PE11 3DL

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN THOMAS**
Surname: **RANDALL**
Former names:
Service Address: **BOUNDARY GARAGE
DEEPING ST NICHOLAS
SPALDING
LINCS
PE11 3DL**

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

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MS VALERIE**
Surname: **RANDALL**
Former names:
Service Address: **BOUNDARY GARAGE
DEEPING ST NICHOLAS
SPALDING
LINCS
PE11 3DL**

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

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

950 ORDINARY Shares held as at 05/11/2009

Name:

ROBIN THOMAS RANDALL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2009

Name:

VALERIE RANDALL

Address:

Presenter information

Contact Name:

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.