



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFC2A64A**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **RIDLEY QUINEY LIMITED**

*Company Number:* **01100207**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

**5190**

*Registered Office  
Address:*

**118 AMINGTON ROAD  
YARDLEY  
BIRMINGHAM  
B25 8JZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARJINDER GILL FCCA**

*Address:* **OAKEN LODGE OAKEN LANES  
CODSALL  
WEST MIDLANDS  
WV8 2AH**

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### *Director 1 :*

*Name:* **ROBERT AUDAS**

*Address:* **29 UPTON LANE  
UPTON  
CHESHIRE  
CH2 1EB**

*Date of Birth:*

**21/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**CEO**

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### *Director 2 :*

*Name:* **PHILIP NIGEL BALDREY**

*Address:* **34 SAINT BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7BB**

*Date of Birth:*

**31/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**CFO**

Director 3 :

Name: **GREGORY DAVID KORAL** Address: **39 ST BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7AX**

Date of Birth: **20/03/1964** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>159994</b>                      | <b>GBP79997</b>                                     |

#### *TOTALS*

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|               |                 |
|---------------|-----------------|
| <b>159994</b> | <b>GBP79997</b> |
|---------------|-----------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**159994 ORDINARY Shares held as at 19/11/2008**

Name: **RIDLEY QUINEY (HOLDINGS) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

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