



Companies House
— for the record —

363a^(ef)

Annual Return



XFOVX697

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **RYGOR WAREHOUSING LIMITED**

Company Number: **01884228**

Company Details

Period Ending: **26/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BROADWAY WEST
WILTS TRADING ESTATE
WESTBURY
WILTSHIRE**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY BRIAN STACEY**

Address: **75 MINSTER WAY
BATH
BA2 6RL**

Director 1 :

Name: **GRAHAM ANDREW DRAKE**

Address: **105 CLAY STREET
WARMINSTER
WILTSHIRE
BA12 8AG**

Date of Birth:

22/11/1966

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PAUL REED**

Address: **37 LEDSHAM PARK DRIVE
LITTLE SUTTON
CHESHIRE
CH66 4XZ**

Date of Birth:

20/04/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **TIMOTHY BRIAN STACEY** Address: **75 MINSTER WAY
BATH
BA2 6RL**

Date of Birth: **30/12/1966** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/12/2008
1 DISPOSED OF IN PERIOD ON 03/07/2008

Name: **H E RYGOR**

Address:

Name: **RYGOR GROUP LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/12/2008

Name: **RYGOR GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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