



Companies House
— for the record —

AR01 (ef)

Annual Return



XIJ6MGNT

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **RYGOR WAREHOUSING LIMITED**

Company Number: **01884228**

Date of this return: **26/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE BROADWAY
WEST WILTS TRADING ESTATE
WESTBURY
WILTSHIRE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY BRIAN**

Surname: **STACEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ANDREW**

Surname: **DRAKE**

Former names:

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

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL**
Surname: **REED**
Former names:
Service Address: **37 LEDSHAM PARK DRIVE**
 LITTLE SUTTON
 CHESHIRE
 CH66 4XZ

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

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY BRIAN**
Surname: **STACEY**
Former names:
Service Address: **75 MINSTER WAY**
 BATH
 BA2 6RL

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2009 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:

2 ORDINARY Shares held as at 26/12/2009

Name:

RYGOR GROUP LTD

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.