



Companies House
— for the record —

363a^(ef)

Annual Return



XB4Y412H

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **RYEARCH LIMITED**

Company Number: **02504664**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**CREAVEN HOUSE
HUXLEY CLOSE
NEWNHAM INDUSTRIAL
ESTATE
PLYMPTON
PL7 4JN**

*Register of
Members Address:*

**BISHOP FLEMING
GOBOURG HOUSE
MAYFLOWER STREET
PLYMOUTH
PL1 1LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CREAVER**

Address: **9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

Director 1 :

Name: **COLLETTE ANN CREAVER**

Address: **63 DOWNHAM GARDENS
TAMERTON FOLIOT
PLYMOUTH
DEVON
PL5 4QF**

Date of Birth:

04/08/1966

Nationality:

IRISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **MARY CREAVER**

Address: **9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

Date of Birth:

27/04/1942

Nationality:

IRISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **PAUL CREAVER**

Address: **7 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

Date of Birth:
 15/04/1941

Nationality:
 IRISH

Occupation:
 **BUILDING AND CIVIL
ENGINEERING**

Director 4 :

Name: **RICHARD JOHN
ALEXANDER CURTIS**

Address: **63 DOWNHAM GARDENS
TAMERTON
FOLIOT PLYMOUTH
DEVON
PL5 4QF**

Date of Birth:
 14/09/1967

Nationality:
 BRITISH

Occupation:
 MANAGING DIRECTOR

Director 5 :

Name: **MR ANGUS NEIL MITCHELL** *Address:* **5 TOR CLOSE
HARTLEY
PL3 5TH**

Date of Birth:
 10/04/1964

Nationality:
 BRITISH

Occupation:
 CIVIL ENGINEER

Director 6 :

Name: **TERENCE IVOR PETHERICK** Address: **11 LYNDRICK ROAD
PLYMOUTH
DEVON
PL3 5TA**

Date of Birth: **07/07/1954** Nationality: **BRITISH** Occupation: **QUANTITY SURVEYOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/05/2008

Name: **C.A. CREAVER**
Address: **63 DOWNHAM GARDENS
TAMERTON FOLIOT
PLYMOUTH
PL5 4QF**

Shareholding 2:

23 ORDINARY Shares held as at 08/05/2008

Name:

M.W. CREAVER

Address:

**9 WOOLWELL DRIVE
PLYMOUTH
PL6 7JP**

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2008

Name:

M.T. CREAVER

Address:

**5 TOR CLOSE
HARTLEY
PLYMOUTH
PL3 5TH**

Name:

K.E. CREAVER

Address:

**7 WOOLWELL DRIVE
PLYMOUTH
PL6 7JP**

Name: **M.W. CREAVER**
Address: **9 WOOLWELL DRIVE**
PLYMOUTH
PL6 7JP

Shareholding 4: **33 ORDINARY Shares held as at 08/05/2008**

Name: **M.T. CREAVER**
Address: **5 TOR CLOSE**
HARTLEY
PLYMOUTH
PL3 5TH

Shareholding 5: **33 ORDINARY Shares held as at 08/05/2008**

Name: **K.E. CREAVER**
Address: **7 WOOLWELL DRIVE**
PLYMOUTH
PL6 7JP

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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