



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2010**

Company Name: **RITCHIE PRODUCTS LIMITED**

Company Number: **01805952**

Date of this return: **05/10/2010**

SIC codes: **5134**

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

Situation of Registered Office: **ROLLESTON ROAD
BURTON-ON-TRENT
STAFFS
DE13 0JX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: PEARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): JOHN MALCOLM

Surname: RITCHIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **SHELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : **25001 ORDINARY shares held as at 2010-10-05**
Name: **J. RITCHIE**

Shareholding 2 : **25001 ORDINARY shares held as at 2010-10-05**
Name: **COLIN SHELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.