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Annual Return

Company Name:

RINGSEAM LIMITED

Company Number:

01864334

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Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

21/23 LEEDS ROAD CRESSWELL CRABTREE & CRESSWELL CRABTREE & CRESSWELL CRABTREE & CRESSWELL CRABTREE & SONS CHARTE SONS CHARTE BARCLAYS BANK BARCLAYS BANK CHAMBERS CHAMBERS

HEBDEN BRIDGEHEBDEN BRIDGEWEST YORKSHIREWEST YORKSHIRE

HX7 6AA HX7 6AA

Details of Officers of the Company

Company Secretary:

Name: SUSAN LYNDA MORONEY Address: THE GABLES 900A HALIFAX

ROAD SCHOLES

CLECKHEATON

WEST YORKSHIRE BD19 6LR

Director 1:

Name: TREVOR JAMES MORONEY Address: THE GABLES

Date of Birth: 07/10/1950 900A HALIFAX ROAD

Nationality: BRITISH SCHOLES

Occupation: COMPANY DIRECTOR CLECKHEATON BD19 6LR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 998 GBP998

ORDINARY B 1 GBP1

ORDINARY C 1 GBP1

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 30/01/2007

Name: RICHARD MORONEY

Address: 616 CLECKHEATON ROAD

LOW MOOR

BRADFORD BD12 0LQ

Shareholding 2:

1 ORDINARY B Shares held as at 30/01/2007

Name: SUSAN LYNDA MORONEY

Address: THE GABLES

900A HALIFAX ROAD SCHOLES CLECKHEATON BD19 6LR

Shareholding 3:

998 ORDINARY A Shares held as at 30/01/2007

Name: TREVOR JAMES MORONEY

Address: THE GABLES

900A HALIFAX ROAD SCHOLES CLECKHEATON BD19 6LR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/02/2007 Authenticated: Yes (E/W)