



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDA DESPATCH LIMITED**

Company Number: **02636416**

Date of this return: **30/07/2015**

SIC codes: **53202**

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

Situation of Registered Office: **UNIT 6 WANSTEAD INDUSTRIAL PARK
WANSTEAD ROAD
BRAUNSTONE FRITH
LEICESTERSHIRE
LE3 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MICHAELA**

Surname: **THIRKILL**

Former names:

Service Address: **11 LOCKLEY CLOSE
RATBY
LEICESTER
LEICESTERSHIRE
LE6 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **THIRKILL**

Former names:

Service Address: **11 LOCKLEY CLOSE
RATBY
LEICESTER
LEICESTERSHIRE
LE6 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2812 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MICHAELA THIRKILL**

Shareholding 2 : **19688 ORDINARY shares held as at the date of this return**
Name: **N. THIRKILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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