



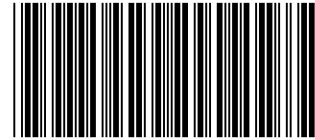
Companies House
— for the record —

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Annual Return

Company Name: **RIDA DESPATCH LIMITED**

Company Number: **02636416**



XSN8THSM

Received for filing in Electronic Format on the: **08/08/2006**

Company Details

Period Ending: **30/07/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**UNIT 6 WANSTEAD
INDUSTRIAL PARK
WANSTEAD ROAD
BRAUNSTONE FRITH
LEICESTERSHIRE
LE3 1TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MICHAELA THIRKILL** *Address:* **11 LOCKLEY CLOSE
RATBY
LEICESTER
LEICESTERSHIRE LE6 0HP**

Director 1:

<i>Name:</i>	MR NIGEL THIRKILL	<i>Address:</i>	11 LOCKLEY CLOSE
<i>Date of Birth:</i>	07/05/1963		RATBY
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	MANAGER		LEICESTERSHIRE LE6 0HP

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	22500	GBP22500
TOTALS	22500	GBP22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2812 ORDINARY Shares held as at 30/07/2006

Name: **ELIZABETH MICHAELA THIRKILL**

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

Shareholding 2:

19688 ORDINARY Shares held as at 30/07/2006

Name: **N. THIRKILL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**