



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICTAT LIMITED**

Company Number: **07234237**

Date of this return: **26/04/2016**

SIC codes: **82990**
93130

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

Situation of Registered Office: **24B LANCASTER LANE**
CLAYTON-LE-WOODS
LEYLAND
ENGLAND
PR25 5SN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **MCDUGALL**

Former names:

Service Address: **PEAK BROW COTTAGE BOG HEIGHT ROAD
DARWEN
UNITED KINGDOM
BB3 OLG**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNE PATRICIA**

Surname: **MCDUGALL**

Former names:

Service Address: **PEAK BROW COTTAGE BOG HEIGHT ROAD
DARWEN
UNITED KINGDOM
BB3 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY FOR ENTITLEMENT TO DIVIDENDS AND IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MCDOUGALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE MCDOUGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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