Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2010**

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Company Name:	**RISING DAMP LIMITED**
Company Number:	**01463299**
Date of this return:	**10/11/2010**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 ORANGE STREET** **HAYMARKET** **LONDON** **UNITED KINGDOM** **WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **THE CROFT TOWN LANE**
BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LA

Company Director 1

Type: **Person**

Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **THE CROFT TOWN LANE**
BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LA

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

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **DARLEY**

Former names:

Service Address: **THE CROFT TOWN LANE**
BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LA

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

Date of Birth: **28/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : **50 ORDINARY shares held as at 2010-11-10**
Name: **CAROLE ELIZABETH DARLEY**

Shareholding 2 : **50 ORDINARY shares held as at 2010-11-10**
Name: **JOHN MICHAEL DARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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