



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RNG AGDRIVE LIMITED**

Company Number: **03079137**

Date of this return: **12/07/2011**

SIC codes: **5111**
7487

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

Situation of Registered Office: **138 WINSLOW ROAD**
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM
HR7 4UG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD NOLAN**

Surname: **GREENHALL**

Former names:

Service Address: **138 WINSLOW ROAD
BROMYARD
HEREFORDSHIRE
HR7 4UG**

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

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **GREENHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	63
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of shares	C-ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of shares	D-ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 12/07/2011 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 : 27 C-ORDINARY shares held as at 2011-07-12

Name: ELAINE GREENHALL

Shareholding 2 : 63 B ORDINARY shares held as at 2011-07-12

Name: RICHARD NOLAN GREENHALL

Shareholding 3 : 10 D-ORDINARY shares held as at 2011-07-12

Name: SCOTT GREENHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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