



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2011**

**XBEC6W66**

*Company Name:* **RYDALE WINDOWS (MANUFACTURING) LIMITED**

*Company Number:* **02627171**

*Date of this return:* **05/07/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **33 LONG LANE  
HALESOWEN  
WEST MIDLANDS  
B62 9LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUMPHERSON**

*Former names:*

*Service Address:* **3 TREETOPS  
WOMBOURNE  
WOLVERHAMPTON  
WV5 8DY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM THOMAS**

*Surname:*                           **CALDICOTT**

*Former names:*

*Service Address:*                **3 TREE TOPS  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8DY**

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

*Date of Birth:*   **23/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HUMPHERSON**

*Former names:*

*Service Address:* **3 TREETOPS  
WOMBOURNE  
WOLVERHAMPTON  
WV5 8DY**

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

*Date of Birth:* **25/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **LARGE**

*Former names:*

*Service Address:*            **27 MOUNT ROAD**  
                                      **PENN**  
                                      **WOLVERHAMPTON**  
                                      **WEST MIDLANDS**  
                                      **WV4 5SP**

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

*Date of Birth:*    **01/07/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HOLD NO VOTING RIGHT AND ONLY RECIEVE DIVIDENDS AFTER AN AGREEMENT WITH ALL DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : **2 ORDINARY shares held as at 2011-07-05**  
*Name:* **RYDALE GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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