



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0CH4ZOH**

*Received for filing in Electronic Format on the: 13/05/2008*

*Company Name:* **RICHPORT CONSULTANCY LIMITED**

*Company Number:* **03752836**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**15 KENDAL RISE,  
CLAREGATE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9LB**

*Register of  
Members Address:*

**15 KENDAL RISE,  
CLAREGATE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9LB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH MILLS**

*Address:* **15 KENDAL RISE  
WOLVERHAMPTON  
WV6 9LB**

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*Director 1 :*

*Name:* **DAVID ROY MILLS**

*Address:* **15 KENDAL RISE  
WOLVERHAMPTON  
WV6 9LB**

*Date of Birth:*

**28/10/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/04/2008**

*Name:*

**DAVID ROY MILLS**

*Address:*

**HILLTOP RHOSCOLYN  
HOLYHEAD  
GWYNEDD  
LL65 2NQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**