



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **RESIN CONSULTANTS LIMITED**

Company Number: **05911271**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLYNGARTH, CAYNHAM
ROAD CLEE HILL
LUDLOW
SY8 3JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH RILEY**

Address: **GLYNGARTH CAYNHAM ROAD, CLEE
HILL
LUDLOW
SY8 3JQ**

Director 1 :

Name: **DR CHRISTOPHER RILEY**

Address: **GLYNGARTH CAYNHAM ROAD, CLEE
HILL
LUDLOW
SY8 3JQ**

Date of Birth: **17/12/1961**

Nationality: **BRITISH**

Occupation: **CHEMIST**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name:

RUTH RILEY

Address:

Shareholding 2:

999 ORDINARY Shares held as at 21/08/2009

Name:

CHRISTOPHER RILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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