



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHYAL ENGINEERING LIMITED**

Company Number: **03495210**

Date of this return: **20/01/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 8
THORNTON INDUSTRIAL ESTATE
MILFORD HAVEN
PEMBROKESHIRE
SA73 2RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **THOMSON**

Former names:

Service Address: **6 FORT RISE
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT LAWRENCE**

Surname: **THOMSON**

Former names:

Service Address: **6 FORT RISE
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3PP**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12500 ORDINARY shares held as at the date of this return**
Name: **RUTH THOMSON**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **R L THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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