



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICHAD SERVICES LIMITED**

*Company Number:* **04552127**

*Date of this return:* **03/10/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **3 SHERRING CLOSE  
BRACKNELL  
BERKSHIRE  
RG42 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DOUGLAS**

*Surname:* **GUNNER**

*Former names:*

*Service Address:* **3 SHERRING CLOSE  
BRACKNELL  
BERKSHIRE  
RG42 2LD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD PETER**

*Surname:*                           **ADMIRAAL**

*Former names:*

*Service Address:*                **108 FENTIMAN ROAD  
LONDON  
ENGLAND  
SW8 1QA**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRACTICE PRINCIPAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A. ALL THE ORDINARY SHARES RANK PARI PASSU ON VOTING RIGHTS, DIVIDENDS AND CAPITAL PARTICIPATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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* : 100 ORDINARY shares held as at 2010-10-03  
*Name:* RICHARD ADMIRAAL

### *Authorisation*

*Authenticated*

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

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