



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDELL CONSULTANTS LIMITED**

Company Number: **05620808**

Date of this return: **11/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **91 BACK LANE, WHITTINGTON
LICHFIELD
STAFFS
WS14 9SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JON**

Surname: **EVANS**

Former names:

Service Address: **91 BACK LANE
WHITTINGTON
LICHFIELD
STAFFS
WS14 9SA**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **EVANS**

Former names:

Service Address: **91 BACK LANE
WHITTINGTON
LICHFIELD
STAFFS
WS14 9SA**

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

Date of Birth: **16/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: KAREN EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JON EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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