



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDA DESPATCH LIMITED**

*Company Number:* **02636416**

*Date of this return:* **30/07/2013**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **UNIT 6 WANSTEAD INDUSTRIAL PARK  
WANSTEAD ROAD  
BRAUNSTONE FRITH  
LEICESTERSHIRE  
LE3 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MICHAELA**

*Surname:* **THIRKILL**

*Former names:*

*Service Address:* **11 LOCKLEY CLOSE  
RATBY  
LEICESTER  
LEICESTERSHIRE  
LE6 0HP**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR NIGEL**

*Surname:*                      **THIRKILL**

*Former names:*

*Service Address:*            **11 LOCKLEY CLOSE  
RATBY  
LEICESTER  
LEICESTERSHIRE  
LE6 0HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **2812 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MICHAELA THIRKILL**

*Shareholding 2* : **19688 ORDINARY shares held as at the date of this return**  
*Name:* **N. THIRKILL**

## *Authorisation*

*Authenticated*

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

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