



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RILMAC FIRE PROTECTION LIMITED**

Company Number: **03655192**

Date of this return: **09/05/2010**

SIC codes: **4525**
4534
4545

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

Situation of Registered Office: **CROFTON DRIVE**
ALLENBY ROAD INDUSTRIAL ESTATE
LINCOLN
LN3 4NJ

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICOLA**
Surname: **WALKER**
Former names:
Service Address: **THE CHIMES**
 31 CHURCH LANE
 LINCOLN
 LINCOLNSHIRE
 LN2 1QW

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL KEITH**
Surname: **WALKER**
Former names:
Service Address: **THE CHIMES 31 CHURCH LANE**
 LINCOLN
 LINCOLNSHIRE
 LN2 1QW

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

20000 ORDINARY Shares held as at 09/05/2010

Name: **RILMAC (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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