



Companies House
— for the record —

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Annual Return



XIEXDAFS

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Company Name: RIBACO LIMITED

Company Number: 06594285

Company Details

Period Ending: 15/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM MARSHALL**

Address: **41 HOOKFIELD
EPSOM
SURREY
UNITED KINGDOM
KT19 8JQ**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS**

Address: **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961**

Nationality: **British**

Occupation: **ECOLOGIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 15/05/2009
1 DISPOSED OF IN PERIOD ON 10/07/2008**

Name: **PREMIER FORMATIONS LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/05/2009

Name: **MARTIN DUNCAN BURGESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**