



Companies House
— for the record —

AR01 (ef)

Annual Return



XLADNLMZ

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Company Name: **RIBACO LIMITED**

Company Number: **06594285**

Date of this return: **15/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**
Surname: **MARSHALL**
Former names:
Service Address: **41 HOOKFIELD**
EPSOM
SURREY
UNITED KINGDOM
KT19 8JQ

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DUNCAN**
Surname: **BURGESS**
Former names:
Service Address: **4 FRENHAM WAY**
EPSOM
SURREY
KT17 3PA

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

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **ECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER 1 SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

2 ORDINARY Shares held as at 15/05/2010

Name: **MARTIN DUNCAN BURGESS**

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.