

# **AR01** (ef)

#### **Annual Return**



X255NZXT

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Company Name:

RGH TECH LTD

Company Number:

07171593

Date of this return:

26/02/2013

SIC codes:

33170

Company Type:

Private company limited by shares

Situation of Registered

fica:

Office:

170 DRAYCOTT AVENUE

KENTON

MIDDLESEX

UNITED KINGDOM

HA3 0BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD GEORGE

Surname: HEARSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD GEORGE HEARSEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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