



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAGUS LIMITED**

Company Number: **05246021**

Date of this return: **29/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **830 YEOVIL ROAD
SLOUGH
BERKS
SL1 4JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK SECRETARIES LIMITED**

*Registered or
principal address:* **19 YORK ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1SQ**

European Economic Area (EEA) Company

Register Location: **19 YORK ROAD, MAIDENHEAD, BERKS, SL6 1SQ**
Registration Number: **02681474**

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN CHARLES**

Surname: **EASTICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES BARRINGTON**

Surname: **EASTICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RONALD**

Surname: **EASTICK**

Former names:

Service Address: **ACORN COTTAGE 1 DORNEY WOOD VILLAS
BURNHAM
SLOUGH
BERKSHIRE
SL1 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE CAPITAL RANKS PARI-PASSU IN RESPECT OF ALL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CHARLES EASTICK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER RONALD EASTICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EASTICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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