



Companies House
— for the record —

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Annual Return



XS019YLI

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Company Name: **A RATED LIMITED**

Company Number: **06126930**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**36 STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN PAUL BEER**

Address: **56 COLNE WAY
WATFORD
HERTFORDSHIRE
WD24 7NA**

Director 1 :

Name: **DAVID WILLIAM GOULDING** *Address:* **43 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0DB**

Date of Birth: **10/08/1964** *Nationality:* **British** *Occupation:* **GAS HEATING ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2008

Name: **GAVIN PAUL BEER**

Address: **56 COLNE WAY
WATFORD
HERTS
UNITED KINGDOM
WD24 7NA**

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2008

Name: **DAVID WILLIAM GOULDING**

Address: **43 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

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