



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSPJU393**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **RAMSAY TRANSPAN LIMITED**

*Company Number:* **04257966**

---

### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 CRAIGWEIL AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7ET**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NAGAPOOSHANA RAMASAMY** *Address:* **23 GIRTON COURT  
CHESHUNT  
WALTHAM CROSS  
EN8 8UE**

---

*Director 1 :*

*Name:* **SIVEN MICHEL RAMASAMY** *Address:* **4 PETITE RUE DE LA COURSE  
STRASBOURG  
67000  
FRANCE**

*Date of Birth:* **24/06/1958** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/07/2008**

*Name:*

**SIVEN MICHEL RAMASAMY**

*Address:*

**4 PETITE RUE DE LA COURSE  
67000 STRASBOURG  
FRANCE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

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