



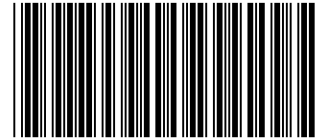
Companies House
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Annual Return

Company Name: **RAMSAY TRANSPAN LIMITED**

Company Number: **04257966**



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Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **24/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAGAPOOSHANA RAMASAMY**

Address: **23 GIRTON COURT
CHESHUNT
HERTFORDSHIRE EN8 8UE**

Director 1:

Name: **SIVEN MICHEL RAMASAMY**
Date of Birth: **24/06/1958**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Address: **27 RUE DE MOLSHEIM
STRASBOURG
67000
FRANCE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, 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 24/07/2005

Name: **SIVEN MICHEL RAMASAMY**

Address: **27 RUE DE MOLSHEIM
67000 STRASBOURG
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**