



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NB43D

Company Name: **RIPLEY TRANSFORMERS LIMITED**

Company Number: **02047724**

Date of this return: **28/02/2012**

SIC codes: **27110**
27900

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

Situation of Registered Office: **UNIT B MAPLE HOUSE
LAUGHTON ROAD RINGMER
LEWES
EAST SUSSEX
BN8 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND JOHN**

Surname: **POVEY**

Former names:

Service Address: **43 HIGHER GREEN
EWELL
EPSOM
SURREY
KT17 3BB**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM KENNETH**

Surname: **LUSCOMBE**

Former names:

Service Address: **226 LOWER FARNHAM ROAD
ALDERSHOT
HAMPSHIRE
GU11 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **POVEY**

Former names:

Service Address: **43 HIGHER GREEN
EWELL
EPSOM
SURREY
KT17 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **2100 ORDINARY shares held as at the date of this return**
Name: **GRANDCHAIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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