

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/04/2008

Company Name: RACCO PRODUCTS LIMITED

Company Number: 03139973

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

109/111 RANDALL STREET SHEFFIELD S2 4SJ

Details of Officers of the Company

Company Secretary 1:					
Name:	DAVID	PLUMM	ER	Address	: 20 LABURNUM CLOSE CHAPELTOWN SHEFFIELD SOUTH YORKSHIRE S35 1QU
Director					
Name:	MARK	WINCKI	Æ	Address:	16 HALLSIDE COURT ECKINGTON HALL MOSBOROUGH SHEFFIELD SOUTH YORKSHIRE S20 5EP
Date of B Director	2 7/	02/1961		British 	Occupation: DIRECTOR
Director	2 7/ 	02/1961			

Director 3:

Name: DAVID PLUMMER Address: 20 LABURNUM CLOSE

CHAPELTOWN SHEFFIELD

SOUTH YORKSHIRE

S35 1QU

Date of Birth: Nationality: Occupation:

15/11/1947 British CHARTERED ACCOUNTANT

.....

Director 4:

Name: DENNIS FRANK BUCK Address: 454 BELLHOUSE ROAD

SHIREGREEN SHEFFIELD

SOUTH YORKSHIRE

S5 0RF

Date of Birth: Nationality: Occupation:

17/06/1951 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 20/12/2007				
Name:	MARK WINCKLE				
Address:	16 HALLSIDE COURT MOSBOROUGH SHEFFIELD S20 5EP				
Shareholding 2:	1 ORDINARY Shares held as at 20/12/2007				
Name:	M & G OLYMPIC PRODUCTS LTD				
Address:	109-111 RANDALL STREET SHEFFIELD S2 4SJ				
 Shareholding 3:	0 ORDINARY Shares held as at 20/12/2007				
Name:	ANTHONY PARKIN				
Address:	HOLLY COTTAGE 7 BIRLEY HAY FORD SHEFFIELD SOUTH YORKSHIRE S12 3YF				

Shareholding 4:

Address:

0 ORDINARY Shares held as at 20/12/2007

Name: JOAN MARY PARKIN

HOLLY COTTAGE 7 BIRLEY HAY FORD SHEFFIELD

SOUTH YORKSHIRE

S12 3YF

Authorisation

Authoriser Designation: director Date Authorised: 11/04/2008 Authenticated: Yes (E/W)