



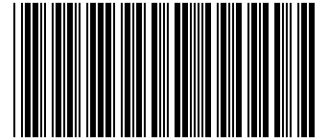
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RALVERN LIMITED**

*Company Number:* **02765076**



X785ZDD6

*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **16/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**3611**

**5244**

*Registered Office:  
Address:*

**UNIT 10 MILL PARK  
INDUSTRIAL EST  
HAWKS GREEN  
CANNOCK STAFFORDSHIRE  
WS11 2XT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER LYNDSEY EDWARDS**

*Address:* **62 NEW PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE WS11 1HW**

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*Director 1:*

*Name:* **ANTHONY EDWARDS**

*Date of Birth:* **23/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **62 NEW PENKRIDGE ROAD  
CANNOCK**

**STAFFORDSHIRE WS11 1HW**

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*Director 2:*

*Name:* **CHRISTOPHER EDWARDS** *Address:* **69 ST JOHNS ROAD**  
*Date of Birth:* **10/02/1976** **CANNOCK**  
*Nationality:* **BRITISH** **STAFFORDSHIRE WS11 3AL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **HEATHER LYNDSLEY EDWARDS** *Address:* **62 NEW PENKRIDGE ROAD**  
**CANNOCK**  
*Date of Birth:* **21/11/1949** **STAFFORDSHIRE WS11 1HW**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR/SECRETARY**

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*Director 4:*

*Name:* **SIMON EDWARDS** *Address:* **139 SWEETBRIAR WAY**  
*Date of Birth:* **10/02/1976** **HEATH HAYES**  
*Nationality:* **BRITISH** **CANNOCK**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE WS12 5UL**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 16/12/2005**

*Name:* **ANTHONY EDWARDS**  
*Address:* **62 NEW PENKRIDGE ROAD**  
**CANNOCK WS11 1HW**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 16/12/2005**

*Name:* **CHRISTOPHER EDWARDS**

*Address:* **69 ST JOHNS ROAD  
CANNOCK  
STAFFS WS11 3AL**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 16/12/2005**

*Name:* **HEATHER LYNDSEY EDWARDS**

*Address:* **62 NEW PENKRIDGE ROAD  
CANNOCK WS11 1HW**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 16/12/2005**

*Name:* **SIMON EDWARDS**

*Address:* **139 SWEETBRIAR WAY  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE WS12 5UL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**