



Companies House
— for the record —

363a_(ef)

Annual Return



X9QV65CE

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **RAGBONE LIMITED**

Company Number: **04104278**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 MANOR CLOSE
THANNINGTON
CANTERBURY
KENT
CT1 3XA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN BALMER**

Address: **9 MANOR CLOSE
THANNINGTON
CANTERBURY
KENT
CT1 3XA**

Director 1 :

Name: **JANET BALMER**

Address: **9 MANOR CLOSE
THANNINGTON
CANTERBURY
KENT
CT1 3XA**

Date of Birth:

17/04/1950

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MARTIN BALMER**

Address: **9 MANOR CLOSE
THANNINGTON
CANTERBURY
KENT
CT1 3XA**

Date of Birth:

22/03/1978

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 08/11/2008

Name: **J. BALMER**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 08/11/2008

Name: **M. BALMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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