



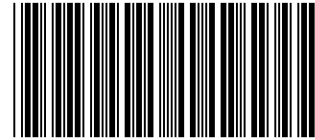
Companies House
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Annual Return

Company Name: **RALSTON PROPERTIES LIMITED**

Company Number: **05834157**



X81EQK1

Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE PADDOCKS
MARSTON LANE
EAST FARNDON
LEICESTERSHIRE
LE16 9SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA ELISABETH RALSTON**

Address: **THE PADDOCKS
MARSTON LANE
EAST FARNDON
LEICESTERSHIRE LE16 9SL**

Director 1:

Name: **IAIN CORMACK RALSTON**
Date of Birth: **31/03/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE PADDOCKS
MARSTON LANE
EAST FARNDON
LEICESTERSHIRE LE16 9SL**

Director 2:

<i>Name:</i>	SANDRA ELISABETH RALSTON	<i>Address:</i>	THE PADDOCKS MARSTON LANE EAST FARNDON LEICESTERSHIRE LE16 9SL
<i>Date of Birth:</i>	26/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **RALSTON HOLDINGS LTD**

Address: **THE PADDOCKS
MARSTON LANE
EAST FARNDON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**