



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HE25VK**

*Company Name:* **RAM EXTRUSION LIMITED**

*Company Number:* **06684549**

*Date of this return:* **29/08/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **TRINITY WORKS 223 LONDON ROAD  
WORCESTER  
UNITED KINGDOM  
WR5 2JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **1 CAMPHILL AVENUE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2HQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ALLAN JAMES**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **25 BALDENHALL  
MALVERN  
WORCESTERSHIRE  
WR14 3RZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **1 CAMP HILL AVENUE  
BATTENHALL  
WORCESTER  
WORCESTERSHIRE  
WR5 2HQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **4 WOODHAMPTON CLOSE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 0HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN JAMES**

*Surname:*                                **WATTS**

*Former names:*

*Service Address:*                **25 BALDENHALL  
MALVERN  
WORCESTERSHIRE  
WR14 3RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR THOMAS ROBERTSON**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **HYLTON ROAD INDUSTRIAL ESTATE HYLTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 5JS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/02/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT RUSSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SHEPPARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN WATTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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