



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **RALVERN LIMITED**

Company Number: **02765076**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

3611

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
EDWARDS**

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

Director 1 :

Name: **MR CHRISTOPHER
EDWARDS**

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON EDWARDS**

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 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 16/12/2008

Name: **SIMON EDWARDS**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 16/12/2008

Name: **ANTHONY EDWARDS**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 16/12/2008

Name:

CHRISTOPHER EDWARDS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/12/2008

Name:

HEATHER LYNDSEY EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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