



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAMSAY TRANSPAN LIMITED**

Company Number: **04257966**

Date of this return: **24/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **27 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
WD7 7ET**

Officers of the company

Company Secretary 1

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

Surname: **RAMASAMY**

Former names:

Service Address: **23 GIRTON COURT
CHESHUNT
WALTHAM CROSS
EN8 8UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIVEN MICHEL**

Surname: **RAMASAMY**

Former names:

Service Address: **5 RUE DES COMTES
STRASBOURG
FRANCE
67000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-24
Name: SIVEN MICHEL RAMASAMY

Authorisation

Authenticated

This form was authorised by one of the following:

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