



Companies House
— for the record —

363a^(ef)

Annual Return



XWZ0KBTG

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **RAMSAY TRANSPAN LIMITED**

Company Number: **04257966**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
WD7 7ET**

Details of Officers of the Company

Company Secretary 1:

Name: **NAGAPOOSHANA
RAMASAMY**

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

Director 1 :

Name: **MR SIVEN MICHEL
RAMASAMY**

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

Date of Birth: **24/06/1958**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/07/2009

Name:

SIVEN MICHEL RAMASAMY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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