



Companies House

AR01 (ef)

Annual Return



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Company Name: **RATCLIFF PALFINGER LIMITED**

Company Number: **01019643**

Date of this return: **11/06/2016**

SIC codes: **28220**

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

Situation of Registered Office: **BESSEMER ROAD
WELWYN GARDEN CITY
HERTS
AL7 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE CHRISTOPHER**

Surname: **HARMER**

Former names:

Service Address: **116 WINDINGBROOK LANE
COLLINGTREE PARK
NORTHAMPTON
ENGLAND
NN4 0XN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **AGG**

Former names:

Service Address: **7 ST ALBANS HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE CHRISTOPHER**

Surname: **HARMER**

Former names:

Service Address: **116 WINDINGBROOK LANE
COLLINGTREE PARK
NORTHAMPTON
ENGLAND
NN4 0XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CEDRIC NICOLAS**

Surname: **RAFFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **PALFINGER EMEA GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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