



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rastrum Limited**

Company Number: **01156037**

Date of this return: **22/11/2011**

SIC codes: **50100**
52101
52241

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

Situation of Registered Office: **RYE WHARF HARBOUR ROAD**
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS FRANK**

Surname: **PUTTOCK**

Former names:

Service Address: **CHERRY GARDEN COTTAGE SHEEP PLAIN
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **BENGE**

Former names:

Service Address: **ROCKHILL LODGE ROCKHILL FARM
NORTHAM ROAD
BROAD OAK
EAST SUSSEX
UNITED KINGDOM
TN31 6EP**

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

Date of Birth: **24/08/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHAPMAN**

Former names:

Service Address: **THE FIRST HOUSE MERMAID STREET
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7ET**

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

Date of Birth: **03/04/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 'A' shares held as at the date of this return**
Name: **RICHARD ARTHUR BENGE**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **RODNEY JAMES CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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