



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS B RAMSDEN & CO (EXPORT) LIMITED**

Company Number: **01824460**

Date of this return: **22/12/2010**

SIC codes: **5141**

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

Situation of Registered Office: **GORDON MILLS NETHERFIELD ROAD
GUISELEY
LEEDS
UNITED KINGDOM
LS20 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COL ROBERT AUSTEN BOYD**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS BRAYSHAW**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1933** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS ON WINDING UP OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 100 ORDINARY shares held as at 2010-12-22
Name: CARTER & PARKER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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