



Companies House
— for the record —

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Annual Return



XTRK2YVW

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **RAYROCK LIMITED**

Company Number: **01958364**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW XYDEAS**

Address: **12C DORNTON ROAD
LONDON
SW12 9ND**

Director 1 :

Name: **LUCY MELHUIISH**

Address: **12A DORNTON ROAD
BALHAM
LONDON
SW12 9ND**

Date of Birth:

03/09/1971

Nationality:

BRITISH

Occupation:

GP

Director 2 :

Name: **ANDREW XYDEAS**

Address: **12C DORNTON ROAD
LONDON
SW12 9ND**

Date of Birth:

21/12/1978

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KATHERINE ELIZABETH LE CLERC** Address: **12B DORNTON ROAD
BALHAM
LONDON
SW12 9ND**

Date of Birth: **20/03/1977** Nationality: **BRITISH** Occupation: **SALES**

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	604	GBP604
<i>TOTALS</i>	604	GBP604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

186 ORDINARY Shares held as at 31/03/2008

Name: **ANDREW XYDEAS**
Address: **12C DORNTON ROAD
LONDON
SW12 9ND**

Shareholding 2:

186 ORDINARY Shares held as at 31/03/2008

Name:

KATHERINE ELIZABETH LE CLERC

Address:

**12B DORNTON ROAD
LONDON
SW12 9ND**

Shareholding 3:

232 ORDINARY Shares held as at 31/03/2008

Name:

LUCY MELHUISE

Address:

**12A DORNTON ROAD
LONDON
SW12 9ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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