



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rayrock Limited**

Company Number: **01958364**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **XYDEAS**

Former names:

Service Address: **12C DORNTON ROAD
LONDON
UNITED KINGDOM
SW12 9ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **XYDEAS**

Former names:

Service Address: **12C DORNTON ROAD**
 LONDON
 UNITED KINGDOM
 SW12 9ND

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

Date of Birth: **21/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHERINE ELIZABETH**

Surname: **LE CLERC**

Former names:

Service Address: **12B DORNTON ROAD
LONDON
UNITED KINGDOM
SW12 9ND**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MS LUCY**

Surname: **MELHUIISH**

Former names:

Service Address: **12A DORNTON ROAD**
 LONDON
 UNITED KINGDOM
 SW12 9ND

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

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	604
		<i>Aggregate nominal value</i>	604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	604
		<i>Total aggregate nominal value</i>	604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 186 ORDINARY shares held as at the date of this return
Name: ANDREW XYDEAS

Shareholding 2 : 186 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH LE CLERC

Shareholding 3 : 232 ORDINARY shares held as at the date of this return
Name: LUCY MELHUIH

Authorisation

Authenticated

This form was authorised by one of the following:

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