



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVQMPJYA

Company Name: **RAYROCK LIMITED**

Company Number: **01958364**

Date of this return: **31/03/2010**

SIC codes: **9800**

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: **MELHUISH**
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>	604.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	604.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

186 ORDINARY Shares held as at 31/03/2010

Name: **ANDREW XYDEAS**

Address:

Shareholding : 2

186 ORDINARY Shares held as at 31/03/2010

Name:

KATHERINE ELIZABETH LE CLERC

Address:

Shareholding : 3

232 ORDINARY Shares held as at 31/03/2010

Name:

LUCY MELHUISH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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