



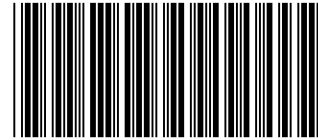
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RAMSDEN HOLDINGS LIMITED**

Company Number: **02035067**



XGHMFRRD

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**465 CLEETHORPE ROAD
GRIMSBY
DN31 3BZ**

Register of
Members Address:

**119 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3ET**

Register of Debenture
Holders Address:

**119 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3ET**

Details of Officers of the Company

Company Secretary:

Name: **LOUISA JANE METCALF**

Address: **'CELESTE'
STATION ROAD, TETNEY
GRIMSBY
SOUTH HUMBERSIDE DN36 5HY**

Director 1:

Name: **DUDLEY BURTON
RAMSDEN**

Address: **SOUTHFIELD HOUSE KENWICK
ROAD
LOUTH
LINCOLNSHIRE LN11 8NL**

Date of Birth: **22/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 21/06/2007

Name: **DUDLEY BURTON RAMSDEN**

Address: **SOUTHFIELD HOUSE
KENWICK ROAD LOUTH
LINCOLNSHIRE LN11 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**