



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2010**

XR5G2LGC

Company Name: **RAMSDEN HOLDINGS LIMITED**

Company Number: **02035067**

Date of this return: **21/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **465 CLEETHORPE ROAD
GRIMSBY
DN31 3BZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LOUISA JANE**
Surname: **METCALF**
Former names:
Service Address: **'CELESTE'**
STATION ROAD, TETNEY
GRIMSBY
SOUTH HUMBERSIDE
DN36 5HY

Company Director *1*

Type: **Person**
Full forename(s): **DUDLEY BURTON**
Surname: **RAMSDEN**
Former names:
Service Address: **SOUTHFIELD HOUSE KENWICK ROAD**
LOUTH
LINCOLNSHIRE
LN11 8NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

12000 ORDINARY Shares held as at 21/06/2010

Name: **DUDLEY BURTON RAMSDEN**

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.