



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

**X2AGVAL7**

---

*Company Name:* **RAS (PRINT & EQUIPMENT) LIMITED**

*Company Number:* **02641454**

*Date of this return:* **17/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O G W KELLY & COMPANY  
10D THURSBY ROAD, CROFT BUSINESS PARK  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH62 3PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **9 PLYMYARD CLOSE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 6DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **CHARLES**

*Former names:*

*Service Address:*        **9 PLYMYARD CLOSE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 6DS**

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

*Date of Birth:*    **17/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROBERT**

*Surname:* **LOVE**

*Former names:*

*Service Address:* **8 WOBURN DRIVE  
CHESTER  
CHESHIRE  
CH2 1NH**

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

*Date of Birth:* **01/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, AND RIGHT TO RECEIVE A DIVIDEND, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RAS GROUP LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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