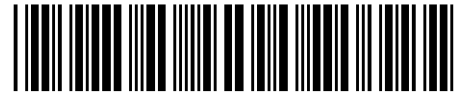




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NYUEX

Company Name: **RAMCO (HARLOW) LIMITED**

Company Number: **02695135**

Date of this return: **09/03/2014**

SIC codes: **47730**
68209

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

Situation of Registered Office: **AMIN PATEL AND SHAH**
ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHOBHNA RAMESH**

Surname: **PATEL**

Former names:

Service Address: **88 WISE LANE
MILL HILL
LONDON
NW7 2RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMESH RAMBHAI**

Surname: **PATEL**

Former names:

Service Address: **88 WISE LANE
LONDON
NW7 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **SHOBHNA RAMESH**

Surname: **PATEL**

Former names:

Service Address: **88 WISE LANE
MILL HILL
LONDON
NW7 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SHOBHNA RAMESH PATEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RAMESH RAMBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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