



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAM CONSULTING LIMITED**

Company Number: **03044423**

Date of this return: **10/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **22 SHIRLEY AVENUE
CHEAM
SUTTON
SURREY
SM2 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHILPA RUPEN**

Surname: **MORJARIA**

Former names:

Service Address: **NO22 SHIRLEY AVENUE
CHEAM
SURREY
SM2 7QR**

Company Director ***I***

Type: **Person**

Full forename(s): **RUPEN**

Surname: **MORJARIA**

Former names:

Service Address: **22 SHIRLEY AVENUE
CHEAM
SURREY
SM2 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHILPA RUPEN MORJARIA
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RUPEN MORJARIA
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SHILPA RUPEN MORJARIA
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUPEN MORJARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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