



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHINBTTG

Received for filing in Electronic Format on the: **03/05/2011**

---

*Company Name:* **40-42 RAMSAY ROAD LIMITED**

*Company Number:* **04440513**

*Date of this return:* **30/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **42 RAMSAY ROAD  
LONDON  
UNITED KINGDOM  
W3 8AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TYRA JANE**

*Surname:* **SWEET**

*Former names:*

*Service Address:* **40 RAMSAY ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W3 8AZ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **42 RAMSAY ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W3 8AZ**

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

*Date of Birth:*    **08/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRADFORD MICHAEL**

*Surname:* **LEGGE**

*Former names:*

*Service Address:* **40 RAMSAY ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W3 8AZ**

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

*Date of Birth:* **01/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-30  
*Name:* BRADFORD MICHAEL LEGGE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-30  
*Name:* DAVID PETER JACKSON

---

### *Authorisation*

*Authenticated*

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

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