



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2010**

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Company Name: **Rattan Direct Limited**

Company Number: **05924681**

Date of this return: **05/09/2010**

SIC codes: **5244**

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

Situation of Registered Office: **23 COLLEGE STREET
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7DY**

Officers of the company

Company Director ***I***

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

Surname: **FERNANDEZ**

Former names:

Service Address: **LLETHR COCH
CWMANN
LAMPETER
CARMARTHENSHIRE
UNITED KINGDOM
SA48 8ES**

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

Date of Birth: **19/05/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

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

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 05/09/2010 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 : 1000 ORDINARY shares held as at 2010-09-05
Name: ROBERT FERNANDEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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