



Companies House
— for the record —

363a_(ef)

Annual Return



X3933CD4

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Company Name: **RANDEM LIMITED**

Company Number: **06337458**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BOOTHAM TERRACE
YORK
NORTH YORKSHIRE
YO30 7DH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STANLEY
BYFIELD**

Address: **20 BOOTHAM TERRACE
YORK
YO30 7DH**

Director 1 :

Name: **MICHELE LOUISE KEEVES**

Address: **20 BOOTHAM TERRACE
YORK
NORTH YORKSHIRE
YO30 7DH**

Date of Birth: **01/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50

TOTALS

50

GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/08/2009

Name:

MICHELE KEEVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**