



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE4825VP**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **RAMP RENTALS LIMITED**

*Company Number:* **06422478**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**UNIT 37 STATION LANE  
INDUSTRIAL ESTATE  
OLD WHITTINGTON  
CHESTERFIELD  
S41 9QX**

*Register of  
Members Address:*

**68 QUEEN STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 1WR**

*Register of Debenture  
Holders Address:*

**68 QUEEN STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 1WR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERALDINE ANNE MEALE**

*Address:* **MEADOWCROFT BURTON CLOSE  
DRIVE  
BAKEWELL  
DERBYSHIRE  
DE45 1BG**

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### *Director 1 :*

*Name:* **GERALDINE ANNE MEALE**

*Address:* **MEADOWCROFT BURTON CLOSE  
DRIVE  
BAKEWELL  
DERBYSHIRE  
DE45 1BG**

*Date of Birth:*

**24/10/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MEALE**

*Address:* **MEADOWCROFT BURTON CLOSE  
DRIVE  
BAKEWELL  
DERBYSHIRE  
DE45 1BG**

*Date of Birth:*

**31/03/1944**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 08/11/2008**

*Name:* **JOHN MEALE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/11/2008**

*Name:* **GERALDINE ANNE MEALE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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