



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **RAMP RENTALS LIMITED**

Company Number: **06422478**

Date of this return: **08/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 37
STATION LANE INDUSTRIAL ESTATE
OLD WHITTINGTON
CHESTERFIELD
S41 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE ANNE**

Surname: **MEALE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GERALDINE ANNE**

Surname: **MEALE**

Former names:

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

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

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MEALE**

Former names:

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

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

Date of Birth: **31/03/1944**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MEALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE ANNE MEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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