



Companies House
— for the record —

363a_(ef)

Annual Return



X6R0XCQT

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **A&V RANKINE LIMITED**

Company Number: **06679627**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**14 WAKEFIELD GDNS
UPPER NORWOOD
LONDON
UK
SE19 2NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANDREW JAMES RANKINE** *Address:* **14 WAKEFIELD GDNS
UPPER NORWOOD
LONDON
UK
SE19 2NR**

Date of Birth: **12/11/1974** *Nationality:* **BRITISH** *Occupation:* **IT ENGINEER**

Director 2 :

Name: **VICTORIA RANKINE** *Address:* **14 WAKEFIELD GDNS
UPPER NORWOOD
LONDON
UK
SE19 2NR**

Date of Birth: **16/09/1974** *Nationality:* **BRITISH** *Occupation:* **IT ENGINEER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/08/2009

Name: **ANDREW RANKINE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/08/2009

Name: **VICTORIA RANKINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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