



Companies House

AR01 (ef)

Annual Return



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X3LX7UK9

Company Name: **RAL SYSTEMS LIMITED**

Company Number: **07088579**

Date of this return: **27/11/2014**

SIC codes: **25120**

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

Situation of Registered Office: **3 THE METRO CENTRE
TOUTLEY ROAD
WOKINGHAM
BERKSHIRE
RG41 1QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WARD**

Surname: **RODGER**

Former names:

Service Address: **3 THE METRO CENTRE
TOUTLEY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1QW**

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

Date of Birth: **05/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AND VOTING, DIVIDENDS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WARD RODGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE RODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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