



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Rankers Limited
<i>Company Number:</i>	07096025
<i>Date of this return:</i>	04/12/2011
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR 1BENJAMIN STREET LONDON ENGLAND EC1M 5QC

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NOTT**

Former names:

Service Address: **35 VICTORY LANE
ASHINGDON
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 3AN**

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIM**

Surname: **WEBB**

Former names:

Service Address: **434 RUSSELL COURT
WOBURN PLACE
LONDON
LONDON
UNITED KINGDOM
WC1H 0NJ**

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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: **AYIMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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