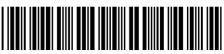


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/02/2016

Company Name:

155 SALTRAM CRESCENT RA LTD

Company Number:

07533476

Date of this return:

17/02/2016

SIC codes:

68320

Company Type:

Private company limited by shares

349 ROYAL COLLEGE STREET

Situation of Registered

LONDON

Office:

NW1 9QS

Officers of the company

Company Secretary 1

Type: Corporate

Name: RINGLEY LIMITED

Registered or

principal address: 349 ROYAL COLLEGE STREET

LONDON ENGLAND NW1 9QS

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALEA

Registration Number: 3302438

Company Director	1
Type: Full forename(s):	Person MISS SANDRA
Surname:	FEDERIGHI
Former names:	
Service Address:	FLAT 2 155 SALTRAM CRESCENT LONDON ENGLAND W9 3JT
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: **/01/1976 Occupation: FINANCIA	Nationality: ITALIAN AL DIRECTOR

Company Director	2
Type: Full forename(s):	Person MR ADRIEN
Surname:	PINSARD
Former names:	
Service Address:	FLAT 3 155 SALTRAM CRESCENT LONDON ENGLAND W9 3JT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/08/1982 Occupation: INVESTME	Nationality: FRENCH INT DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR MICHAEL

Surname: RAHME

Former names:

Service Address: FLAT 1 155 SALTRAM CRESCENT

LONDON ENGLAND W9 3JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1979 Nationality: BRITISH

Occupation: BANK MANAGER

Company Director 4

Type: Corporate

Name: RINGLEY SHADOW DIRECTORS LIMITED

Registered or

principal address: 349 ROYAL COLLEGE STREET

LONDON ENGLAND NW1 9QS

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04620352

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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: FRANCIS FERRARI

Authorisation

Authenticated

This form was authorised by one of the following:

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