



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAMDOCK LIMITED**

Company Number: **SC226032**

Date of this return: **05/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **LITTLEJOHNS 115 LAURISTON PLACE
EDINBURGH
SCOTLAND
EH3 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SHAND**

Former names:

Service Address: **113-115 LAURISTON PLACE
EDINBURGH
SCOTLAND
EH3 9JG**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **SHAND**

Former names:

Service Address: **40 DREGHORN LOAN
EDINBURGH
MIDLOTHIAN
EH13 0DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1937** *Nationality:* **BRITISH**

Occupation: **CHEESE MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN MCKENZIE**

Surname: **SHAND**

Former names:

Service Address: **23 SOUTH OSWALD ROAD
EDINBURGH
EH9 2HH**

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

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS.			

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 05/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDSTRAT (NO. 144) 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.