



Companies House
— for the record —

363a^(ef)

Annual Return



X93IMCZO

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **RALEGH LIMITED**

Company Number: **01124217**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3180 PARK SQUARE
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
WEST MIDLANDS
B37 7YN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ELLIOT JOSEPH**

Address: **19 WELLINGTON CLOSE
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5BF**

Director 1 :

Name: **STEPHEN DOUGLAS RAY**

Address: **41 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0HA**

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2009

Name:

LINPAC FINANCE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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