



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNH1D2M3**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **RALEGH LIMITED**

*Company Number:* **01124217**

---

### *Company Details*

*Period Ending:* **16/08/2008**

*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:* **RICHARD JAMES FENSOME**

*Address:* **RAVENSROFT 15 FULMER DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7HH**

---

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008**

*Name:*

**LINPAC FINANCE LIMITED**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

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