

Company Name **RONSON LIMITED** 

# 363s Annual Return

Company Type

> Please check the details printed in the Private Company Limited by Shares > If any details are wrong, strike them the in the "Amended details" column

> Please complete in black ink and use



11/09/2008 COMPANIES HOUSE

A13

04/09/2008 **COMPANIES HOUSE** 

319

Company Number 1907889 Information extracted from

Companies House records on 27th August 2008

03/07

Section 1: Company details

		COMPANIES HOUSE	
Ref 1907889/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Station Works Station Road Long Buckby Northamptonshire NN6 7PF	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Gapita Registrars Ltd Northern House Woodsome Park Fenay Bridge Huddersfield HD8 0LA	Address  (APITA REGISTRARS LTD  34, BECKENHAM ROAD,  BECKENHAM. KENT  UK Postcode BR3_ HTU.	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7415 Holding companies inc head offices	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

1

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Helen Jean LYNCH  Address 14 Douglas Road Northampton Northamptonshire NN5 6XX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date Helen Jean LYNCH ceased to be secretary (if applicable)  3 1 / 03/ 208
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Bardia PANAHY  Address 5 Beverly House 133 Park Road London NW8 7JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a -	Date of birth 21/01/1954  Nationality *************************  Occupation Property Development Director	UK Postcode  Date of birth  AMERICAN  Occupation  Date of change   Date Bardia PANAHY ceased to be director (if applicable)

	•		
		∍Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDINARY £10-00	46, 108
	capıtal by class (eg ordinary, preference	OKDIWAKI AIO OG	<del></del>
	etc) that has been		Aggregate Nominal Value of issued shares
	ıssued to the company's		£461,080
	shareholders		
		Class of Share	Number of shares issued
		PREFERENCE SHARES	142
		/	Aggregate Nominal Value of issued shares
		£10,000	£1,420,000
		·	
		Class of Share	Number of shares issued
		A DEFERRED 0-01	183,864,224
			Aggregate Nominal Value of issued shares
			£18,386-42
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	- · · · · · · · · · · · · · · · · · · ·		
	> Please fill in the	total	Number of shares issued
	number of issue		183, 910, 474
	shares and their	total .	Aggregate Nominal Value of issued shares
	nomınal value		£1,899,466-42
			1,011,400 +
Lis	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the	☐ There were no chang	es during the period
	required information on	☐ A list of changes is ei	
	the attached schedules or in another format	A full list of members	is enclosed
	agreed by Companies		
	House	The last full list of n	nembers was received on: 12/07/2007

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 1907889

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
<u> </u>		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	registration
		stock transferred	of transfer
Name			
Address			
		1	
	UK Postcode LLLLLL		
Name			
Address			
,			
	UK Postcode		
Name			
Address			
, radi 699			
<u> </u>			
1			
	UK Postcode LLLLL		
Name			
Address			
	UK Postcode		
Name			
<u></u>			
Address			
<u> </u>		1	
<u> </u>	UK Postcode		
		<u> </u>	

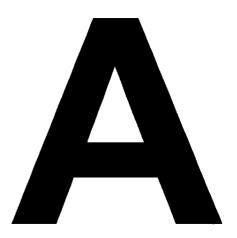
Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

			·
1.	Declaration		
			I return are correct as at the made-up-date
	(shown at 2 below) I enclose the file		g lee of £30
	Signature Signature	ralis	Date 03/09/2008
	(Director / S	Secretary)	
			This date must not be earlier than the return date at 2 below
	What to do now		
	declaration to the address		ole of the Annual Return and the below
2	Date of this return		
	This AR is made up to 12/7/2008	-	making this return up to an earlier date,
		•	_//
		Note The fo	orm must be delivered to CH within 28 days of this date
3	Date of pext return		
	3. Date of next return  If you wish to change your next return to a date earlier than 12th July 2009		
ш	please give the new date h		To a date earlier than 12th only 2009
			_/ /
4	Where to send this	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	OH	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	•	ling fee wi	th the company number written on the
	reverse of the cheque?		
С	ontact Address		
Υοι	ı do not have to give any co	ntact inform	nation below, but if you do, it will help
	-		s a query on the form The contact searchers of the public record
	ntact Name	e visible to :	Telephone number <i>inc code</i>
Cor			•
	RS. H. WHYME	MT	01351 847242
h	_	<u> </u>	DX number <i>if applicable</i>
h	RS. H. WHTME dress	<del></del>	DX number if applicable
h	RS. H. WHYME	<del></del>	DX number if applicable

FORM ML8(03/07) CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 1907889** 

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 12/09/2008. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE** 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**