



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYMECH LIMITED**

Company Number: **02779315**

Date of this return: **13/01/2016**

SIC codes: **35300**

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

Situation of Registered Office: **59A PALMERSTON ROAD
HARROW
MIDDLESEX
HA3 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA MARY**

Surname: **MCCORMACK**

Former names:

Service Address: **1 CHANDOS ROAD
HARROW
MIDDLESEX
HA1 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **MCCORMACK**

Former names:

Service Address: **1 CHANDOS ROAD
HARROW
MIDDLESEX
HA1 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **VENTILATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A)VOTING RIGHTS B) DIVIDEND RIGHTS C)CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: R.J. MCCORMACK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: V.M. MCCORMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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