



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERRAVAL LIMITED**

Company Number: **03641384**

Date of this return: **10/08/2010**

SIC codes: **6603**
6712
6720

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

Situation of Registered Office: **C/O NOMINA PLC**
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***I***

Type: **Person**

Full forename(s): **VISCOUNT RAYMOND BENEDICT BARTHOLOMEW MICHAEL**

Surname: **ASQUITH**

Former names:

Service Address: **BRANCH FARM
MELLS
FROME
SOMERSET
BA11 3RE**

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

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 499 ORDINARY shares held as at 2010-08-10
<i>Name:</i>	RAYMOND BENEDICT BARTHOLOMEW MICHAEL ASQUITH
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-08-10
<i>Name:</i>	VISCOUNTESS ASQUITH

Authorisation

Authenticated

This form was authorised by one of the following:

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