



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLL-A-RAMP (EUROPE) LTD.**

Company Number: **03694430**

Date of this return: **12/01/2014**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 4 BITTACY TRADING ESTATE
MILL HILL EAST
LONDON
NW7 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **LAKE**

Former names:

Service Address: **55 DEEPDENE
POTTERS BAR
HERTFORDSHIRE
EN6 3DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY STUART**

Surname: **SALMON**

Former names:

Service Address: **2 BURLINGTON COURT
POND SQUARE
LONDON
N6 6BD**

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

Date of Birth: **09/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S. LAKE**

Name: **JEFFREY STUART SALMON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY STUART SALMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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