



Companies House
— for the record —

363a^(ef)

Annual Return



X2JLDZXC

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **RAMPART DIRECT LIMITED**

Company Number: **03960603**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNEL HOUSE GEORGE
STREET,
GLOUCESTER,
GLOUCESTERSHIRE
GL1 1BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY KANE**

Address: **BARLEY CORN COTTAGE COPPICE
HILL
CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8DZ**

Director 1 :

Name: **MR PETER LIONEL RUTT**

Address: **HILL HOUSE THE GREEN DENTON
OXFORD
OXFORDSHIRE
OX44 9JD**

Date of Birth:

09/07/1948

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 30/03/2008

Name:

RAMPART SECURITY LIMITED

Address:

BRUNEL HOUSE GEORGE STREET

GLOUCESTER

GLOUCESTERSHIRE

ENGLAND

GL1 1BZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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