



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRUM9E4V

Received for filing in Electronic Format on the: **15/10/2009**

*Company Name:* **INTERTEK RAM LIMITED**

*Company Number:* **05257833**

*Date of this return:* **13/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **25 SAVILE ROW LONDON ENGLAND W1S 2ES**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS MARGARET LOUISE**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **51 FOREST SIDE CHINGFORD LONDON UNITED KINGDOM  
E4 6BA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS JOANNE CATHERINE KENNEDY**

*Surname:* **HARDY**

*Former names:* **HARDY**

*Service Address:* **KENNEDY TOWERS 3E ST JOHN'S HILL SEVENOAKS  
KENT UNITED KINGDOM TN13 3NX**

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

*Date of Birth:* **23/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR SCOTT**  
*Surname:*                        **MILKOVICH**  
*Former names:*  
*Service Address:*              **218 N. MAIN STREET GLEN ELLYN IL USA 60137**

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

*Date of Birth:*   **07/06/1957**                      *Nationality:* **AMERICAN**  
*Occupation:*    **ENGINEER, VP**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR EUGENE**  
*Surname:*                        **RIDER**  
*Former names:*  
*Service Address:*              **810 RED STABLE WAY OAK BROOK IL UNITED  
KINGDOM 60523**

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

*Date of Birth:*   **12/04/1948**                      *Nationality:* **AMERICAN**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR WILLIAM**

*Surname:*                        **SPENCER**

*Former names:*

*Service Address:*              **25 SAVILE ROW LONDON ENGLAND W1S 2ES**

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

*Date of Birth:*   **14/09/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN WILLIAM**

*Surname:*                        **MASON**

*Former names:*

*Service Address:*              **BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON UNITED KINGDOM W1J 6BR**

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

*Date of Birth:*   **26/02/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>60000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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*

*Shareholding 1:*

**60000 ORDINARY Shares held as at 13/10/2009**

*Name:*

**INTERTEK UK HOLDINGS LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **INTERTEK GROUP PLC**

*Address:* **MS YVONNE LEWIS  
25 SAVILE ROW  
LONDON  
W1S 2ES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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