



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVFG074

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **Intertek RAM Limited**

Company Number: **05257833**

Date of this return: **13/10/2010**

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**

Company Director ***I***

Type: **Person**

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

Surname: **HARDY**

Former names:

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

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**

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): **PAUL MICHAEL**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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

Shareholding 1 : **60000 ORDINARY shares held as at 2010-10-13**
Name: **INTERTEK UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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