



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XAIAF9H4**

*Received for filing in Electronic Format on the: 01/05/2009*

*Company Name:* **RALSTAN LIMITED**

*Company Number:* **05791496**

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### *Company Details*

*Period Ending:* **24/04/2009**

*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:*

**5 BRACKENWOOD DRIVE  
CHEADLE  
SK8 1JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACY VICTORIA LEE**

*Address:* **5 BRACKENWOOD DRIVE  
CHEADLE  
SK8 1JX**

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*Director 1 :*

*Name:* **ANDREW KEITH LEE**

*Address:* **5 BRACKENWOOD DRIVE  
CHEADLE  
CHESHIRE  
SK8 1JX**

*Date of Birth:* **27/09/1958**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/04/2009**  
**1 DISPOSED OF IN PERIOD ON 18/12/2008**

*Name:* **ANDREW LEE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/04/2009**

*Name:* **TRACY LEE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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