

AR01 (ef)

Annual Return

04/05/2010



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Company Name: **RALSTAN LIMITED**

Company Number: 05791496

Date of this return: 24/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

5 BRACKENWOOD DRIVE

Office:

CHEADLE SK8 1.JX

Officers of the company

Company Secretary

Type: Person

Full forename(s): TRACY VICTORIA

Surname: LEE

Former names:

Service Address: 5 BRACKENWOOD DRIVE

CHEADLE SK8 1JX

Company Director 1

Type: Person

Full forename(s): MR ANDREW KEITH

Surname: LEE

Former names:

Service Address: 5 BRACKENWOOD DRIVE

CHEADLE CHESHIRE SK8 1JX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1958 Nationality: BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	STANDARD RIGHTS			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1 ORDINARY Shares held as at 24/04/2010

Name: TRACY LEE

Address:

Factor