



Companies House
— for the record —

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Annual Return



X358V4JV

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **RANMARK LIMITED**

Company Number: **05979504**

Company Details

Period Ending: **26/10/2008**

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:*

**6TH FLOOR QUEENS
HOUSE
55/56 LINCOLN'S INN
FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Director 1 :

Name: **GROSVENOR
ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008
2 DISPOSED OF IN PERIOD ON 26/02/2007**

Name: **JOSE MANUEL DIAZ**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 26/10/2008
1 DISPOSED OF IN PERIOD ON 22/02/2007**

Name: **GLOBALWIDE LIMITED**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 26/10/2008

Name: **GLOBAL TRUSTEES (NZ) LIMITED A/C NAVIGATOR TRUST**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 26/10/2008
1 DISPOSED OF IN PERIOD ON 22/02/2007**

Name: **GROSVENOR ADMINISTRATION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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