



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

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Company Name: **RAMSAY SOIL INJECTION LIMITED**

Company Number: **06131504**

Date of this return: **28/02/2016**

SIC codes: **28302**

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

Situation of Registered Office: **UNITS 2 & 3 MOORLANDS TRADING
ESTATE, MOOR LANE
METHERINGHAM
LINCOLN
LN4 3HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 2&3 MOORLANDS TRADING ESTATE MOOR LANE
METHERINGHAM
LINCOLN
ENGLAND
LN4 3HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DALE MARTIN**

Surname: **WHORLOW**

Former names:

Service Address: **45 SHIREGATE
METHERINGHAM
LINCOLN
ENGLAND
LN4 3DR**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **WHORLOW**

Former names:

Service Address: **45 SHIREGATE
METHERINGHAM
LINCOLN
UNITED KINGDOM
LN4 3DR**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-03-01

Name: DALE MARTIN WHORLOW

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: HELEN JANE WHORLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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