



Companies House
— for the record —

363a_(ef)

Annual Return



XZHMRC13

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Company Name: **RA & SS LIMITED**

Company Number: **06648533**

Company Details

Period Ending: **16/07/2009**

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:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH ANNE
ABREHART**

Address: **POUND FARM LOW ROAD
GREAT GLEMHAM
NEAR SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2DQ**

Director 1 :

Name: **MR DAVID CASTERTON**

Address: **10 WALDERGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4TE**

Date of Birth: **28/05/1958** *Nationality:* **British**

Occupation: **BROKER**

Director 2 :

Name: **MS VANESSA ELAINE
CRUWYS**

Address: **TUMBLEWOOD RODMELL ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5ST**

Date of Birth: **24/02/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR GARY JAMES SMITH** Address: **WILDWOOD MILL LANE
FRYERNING
ESSEX
ENGLAND
CM4 0HX**

Date of Birth: **24/04/1961** Nationality: **British** Occupation: **DIRECTOR**

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>
<input type="checkbox"/>	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ☐ Shares held as at 16/07/2009

Name: **ICAP HOLDINGS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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