



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/06/2008

Company Name: **RYAN AND SONS PLC**

Company Number: **02701766**

Company Details

Period Ending: **30/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

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: **CRESFORD SECRETARIES
LIMITED**

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

Director 1 :

Name: **CRESFORD DIRECTORS
LIMITED**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **MICHAEL GORDON**

Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
WEST SUSSEX
RH17 7AW**

Date of Birth:

28/03/1954

Nationality:

British

Occupation:

CONSULTANT

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 30/03/2008

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

Shareholding 2:

25000 ORDINARY Shares held as at 30/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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