



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A CERTAIN RATIO LTD**

Company Number: **06994716**

Date of this return: **19/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 BOLTON STREET
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9HX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW STEPHEN**

Surname: **MOORE**

Former names:

Service Address: **62 WHALLEY ROAD**
 RAMSBOTTOM
 BURY
 LANCASHIRE
 BL0 0DE

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KERRY ANNE**

Surname: **MOORE**

Former names:

Service Address: **62 WHALLEY ROAD
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 0DE**

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

Date of Birth: **18/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 80 ORDINARY shares held as at 2011-08-19
Name: ANDREW STEPHEN MOORE

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-19
Name: KERRY ANNE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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