



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	David Rattray Violins Limited
<i>Company Number:</i>	07587536
<i>Date of this return:</i>	01/04/2012
<i>SIC codes:</i>	32200 47591
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR 98 MERCERS ROAD LONDON UNITED KINGDOM N19 4PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ELLEN MARIE**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **VIOLIN MAKER & RESTORER**

Company Director 2

Type: **Person**
Full forename(s): **LISA ELLEN MARIE**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

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

Date of Birth: **18/02/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-01

Name: **ALAN ROBERT MILNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID RATTRAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA ELLEN MARIE RATTRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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