



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **30/12/2010**



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| <i>Company Name:</i>                   | <b>Racton Investment Ltd</b>   |
| <i>Company Number:</i>                 | <b>06781052</b>  |
| <i>Date of this return:</i>            | <b>30/12/2010</b>  |
| <i>SIC codes:</i>                      | <b>7499</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>NETHERVILLE LOWSIDE CROSBY<br/>MARYPORT<br/>CUMBRIA<br/>UNITED KINGDOM<br/>CA15 6SH</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3257981**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRUNO**

*Surname:* **DE VELLIS**

*Former names:*

*Service Address:* **NETHERVILLE LOWSIDE CROSBY  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 6SH**

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

*Date of Birth:* **15/08/1975**

*Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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* : 0 ORDINARY shares held as at 2010-12-30  
2 shares transferred on 2010-05-18

*Name:* CORPORATE DIRECTORS LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-30

*Name:* BRUNO DE VELLIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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