



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RACTON INVESTMENT LTD**

Company Number: **06781052**

Date of this return: **30/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **LAWFORD HOUSE ALBERT PLACE
4TH FLOOR
LONDON
ENGLAND
ENGLAND
N3 1RL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR KEVIN

Surname: SANDHU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1959 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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**
2 shares transferred on 2012-01-13

Name: **BRUNO DE VELLIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
SANDHU KEVIN

Name: **SANDHU KEVIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-05-23

Name: **JASON LUKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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