



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X68GR0GY**

*Received for filing in Electronic Format on the: 10/06/2008*

*Company Name:* **RAMANO INVESTMENTS LIMITED**

*Company Number:* **03994585**

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*Company Details*

*Period Ending:* **16/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**THE COURTYARD 35  
YARMOUTH ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LORRAINE CAROL O'CONNOR**    *Address:* **35 YARMOUTH ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

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*Director 1 :*

*Name:* **KEVIN ANTHONY  
O'CONNOR**                      *Address:* **35 YARMOUTH ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**18/11/1949**                      **BRITISH**                      **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/05/2008**

*Name:*

**KEVIN O'CONNOR**

*Address:*

**THE COURT YARD 35 YARMOUTH ROAD WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2008**

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