



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAVEN WASTE PAPER COMPANY LIMITED**

Company Number: **01638665**

Date of this return: **31/12/2014**

SIC codes: **38110**

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

Situation of Registered Office: **UNITS 8- 9 ENDEAVOUR WAY
BEDDINGTON FARM ROAD
CROYDON
CR0 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **BAKER**

Former names:

Service Address: **PENDENE KENNELS
PENDELL ROAD
BLETCHINGLEY
SURREY
RH1 4QH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **BAKER**

Former names:

Service Address: **PENDENE KENNELS
PENDELL ROAD
BLETCHINGLEY
SURREY
RH1 4QH**

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**

Occupation: **WASTE PAPER MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **BAKER**

Former names:

Service Address: **PENDENE KENNELS
PENDELL ROAD
BLETCHINGLEY
SURREY
RH1 4QH**

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

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**

Occupation: **WASTE PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID BAKER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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