



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOW3NRGE

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*Company Name:* **RAVENBROOK LIMITED**

*Company Number:* **03478919**

*Date of this return:* **05/12/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **1 TRAFALGAR ROAD  
CAMBRIDGE  
ENGLAND  
CB4 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID ANTHONY**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **73 WRAYSBURY ROAD  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 4TZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DAVID ANTHONY**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **73 WRAYSBURY ROAD**  
   **STAINES**  
   **MIDDLESEX**  
   **ENGLAND**  
   **TW18 4TZ**

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

*Date of Birth:*    **10/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director* 2

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

*Surname:* **BROOKSBY**

*Former names:*

*Service Address:* **1 TRAFALGAR ROAD  
CAMBRIDGE  
CB4 1EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS ALL ORDINARY RIGHTS: VOTING, DIVIDEND, CAPITAL DISTRIBUTION, REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 50 ORDINARY shares held as at 2010-12-05  
*Name:* RICHARD BROOKSBY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-05  
*Name:* NICHOLAS DAVID ANTHONY BARNES

### *Authorisation*

*Authenticated*

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

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