



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

X1FE19L7

Company Name: **RAFT INTERNATIONAL LIMITED**

Company Number: **04016397**

Date of this return: **04/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
EC3M 4TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **CARRUTHERS**

Former names:

Service Address: **C/O TEMENOS UK LIMITED 71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4TD**

Company Director ***1***

Type: **Person**

Full forename(s): **CONSTANTINE PANGALOS**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **C/O TEMENOS UK LIMITED
71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4TD**

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

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **STONELL**

Former names:

Service Address: **TARS PLATT
COOKHAM DEAN COMMON
COOKHAM DEAN
BERKSHIRE
SL6 9PY**

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66590204
		<i>Aggregate nominal value</i>	3329510.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66590204
		<i>Total aggregate nominal value</i>	3329510.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **66590204 ORDINARY shares held as at the date of this return**
Name: **FINANCIAL OBJECTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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