



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2012**

**X1DBB9V7**

*Company Name:* **RAFT (OVERSEAS) LIMITED**

*Company Number:* **04033263**

*Date of this return:* **13/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **71 FENCHURCH STREET  
5TH FLOOR  
LONDON  
LONDON  
UNITED KINGDOM  
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  
EC3M 4TD**

*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53465</b>
		<i>Aggregate nominal value</i>	<b>53465</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53465</b>
		<i>Total aggregate nominal value</i>	<b>53465</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **53465 ORDINARY shares held as at the date of this return**  
*Name:* **RAFT INTERNATIONAL PLC**

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## *Authorisation*

*Authenticated*

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

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