



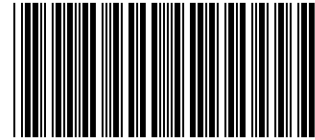
Companies House
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Annual Return

Company Name: **RAVEN FIVE WAYS LIMITED**

Company Number: **04054466**



XTN6NOE8

Received for filing in Electronic Format on the: **03/04/2007**

Company Details

Period Ending: **17/08/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN CAREY**

Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY KT15 3SW**

Director 1:

Name: **SANTON CLOSE NOMINEES
LIMITED**

Address: **FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON SW1X 7LY**

Director 2:

Name: **RAMOGAN LTD**

Address: **104A GIFFORD STREET
LONDON N1 0DF**

Director 3:

Name: **MR SEAN CAREY**

Address: **CRESTA DRIVE**

Date of Birth: **28/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

CRESTA DRIVE

WOODHAM

ADDLESTONE

SURREY

UNITED KINGDOM KT15 3SW

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>
ORDINARY A	10	GBP10
ORDINARY B	10	GBP10
B ORDINARY DEFERRED	80	GBP80
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 17/08/2006

Name: **RAMOGAN LIMITED**

Address: **104A GIFFORD ST
LONDON N1 0DF**

Shareholding 2:

80 B ORDINARY DEFERRED Shares held as at 17/08/2006

Name: **RAMOGAN LIMITED**

Address: **104A GIFFORD ST
LONDON N1 0DF**

Shareholding 3:

10 ORDINARY A Shares held as at 17/08/2006

Name: **SANTON CAPITAL PLC**

Address: **1ST FLOOR
21 KNIGHTSBRIDGE
LONDON SW1X 7LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**