



Companies House

AR01 (ef)

Annual Return



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X43KNTHP

Company Name: **RASKELF LIMITED**

Company Number: **05058064**

Date of this return: **27/02/2015**

SIC codes: **31030**
47910

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

Situation of Registered Office: **CAMTEX HOUSE QUARRY ROAD**
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ROSE**

Surname: **COLLERAN**

Former names:

Service Address: **21 ENNERDALE ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7NF**

Company Director **1**

Type: **Person**

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

Surname: **COLLERAN**

Former names:

Service Address: **21 ENNERDALE ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7NF**

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

Date of Birth: **21/06/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ROSE**

Surname: **COLLERAN**

Former names:

Service Address: **21 ENNERDALE ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN PATRICK**

Surname: **FIELD**

Former names:

Service Address: **PALL-EX HOUSE VICTORIA ROAD
ELLISTOWN
LEICESTERSHIRE
UNITED KINGDOM
LE67 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	740
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASU IN ALL RESPECTS SAVE THAT THE HOLDERS OF THE 'A' ORDINARY SHARES ARE ENTITLED TO RECEIVE AN INITIAL DIVIDEND IN PRIORITY OF ANY DIVIDEND TO THE 'B' ORDINARY SHAREHOLDERS.ANY DIVIDEND DECLARED BEYOND THE INITIAL DIVIDEND WILL BE DIVIDED PARI PASSU BETWEEN THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE HOLDERS OF THE 'B' ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	307.692
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASU IN ALL RESPECTS SAVE THAT THE HOLDERS OF THE 'A' ORDINARY SHARES ARE ENTITLED TO RECEIVE AN INITIAL DIVIDEND IN PRIORITY OF ANY DIVIDEND TO THE 'B' ORDINARY SHAREHOLDERS.ANY DIVIDEND DECLARED BEYOND THE INITIAL DIVIDEND WILL BE DIVIDED PARI PASSU BETWEEN THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE HOLDERS OF THE 'B' ORDINARY SHARES.

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 27/02/2015 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 : **370 A ORDINARY shares held as at the date of this return**
Name: **ALAN COLLERAN**

Shareholding 2 : **370 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH COLLERAN**

Shareholding 3 : **260 B ORDINARY shares held as at the date of this return**

Name: HILARY, LORRAINE DEVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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