



Companies House

— for the record —

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Annual Return



XVH42ENG

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **RAVINE ROAD LIMITED**

Company Number: **05559078**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVAN SOPHER & CO, 5
ELSTREE GATE
ELSTREE WAY
BOREHAM WOOD
WD6 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID REICHMANN**

Address: **18 PENSURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

Director 1 :

Name: **RICHARD SIMON LEWIS**

Address: **40 PENSURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

Date of Birth:

01/06/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID REICHMANN**

Address: **18 PENSURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

Date of Birth:

17/02/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 09/09/2009

Name: **GLOUCESTER DEVELOPMENTS LTD**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 09/09/2009

Name: **REACTIVE ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**