



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X7XE955Y**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:*     **RAVEN LIMITED**

*Company Number:*   **05635783**

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### *Company Details*

*Period Ending:* **24/11/2008**

*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:*

**SWAN COURT,  
WATERMAN'S BUSINESS  
PARK, KINGSBURY  
CRESCENT  
STAINES  
MIDDX  
TW18 3BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MICHAEL TOWNLEY**

*Address:* **WOODLANDS KILN ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 9DG**

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*Director 1 :*

*Name:* **MARK ADRIAN KIRKLAND**

*Address:* **50 RECTORY ROAD  
BARNES  
SW13 0DT**

*Date of Birth:*

**24/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JOHN MICHAEL TOWNLEY**

*Address:* **WOODLANDS KILN ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 9DG**

*Date of Birth:*

**18/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:* **RAVEN MOUNT PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**