



Companies House

— for the record —

AR01 (ef)

Annual Return



XLI96R5B

Received for filing in Electronic Format on the **27/01/2011**

<i>Company Name</i>	RAVEN 09012008 LIMITED
<i>Company Number</i>	06469560
<i>Date of this return</i>	10/01/2011
<i>SIC codes</i>	7011
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	21 KNIGHTSBRIDGE LONDON SW1X 7LY

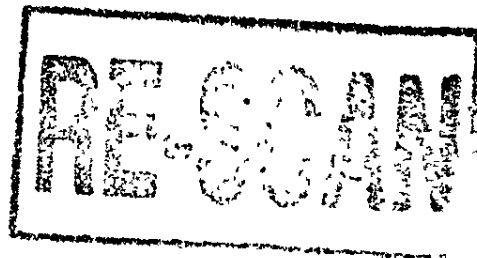
Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JOHN MICHAEL

<i>Surname</i>	TOWNLEY
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Former names



Service Address recorded as Company's registered office

Company Director 1

Type. **Person**
Full forename(s) MR JOHN MICHAEL

Surname TOWNLEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 18/03/1965 *Nationality* BRITISH

Occupation CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-10**
Name. **RAVEN MOUNT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: RAVEN 09012008 LIMITED

COMPANY NUMBER: 06469560

A second filed ARO1 was registered on 22/02/2013