



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAVEN MANAGEMENT LIMITED**

Company Number: **03128745**

Date of this return: **21/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **14 SPARROWGROVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE
SO21 2DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 SPARROWGROVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BUSINESS DIRECTION LIMITED**

Registered or principal address: **14 SPARROWGROVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2DL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **2428896**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **VORONOFF**

Former names:

Service Address: **FLAT 4 139 HOLLAND PARK AVENUE
LONDON
W11 4UT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1955** *Nationality:* **RUSSIAN**

Occupation: **TRADE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

2 ORDINARY Shares held as at 21/11/2009

Name: **VLADIMIR VORONOFF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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