



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **RAPHAEL DESIGN LIMITED**

Company Number: **04662533**



X6SYE37H

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **11/02/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**RAPHAEL COURT
UPPER SAINT JOHN
STREET
LICHFIELD
STAFFORDSHIRE
WS14 9DX**

*Register of
Members Address:*

**RAPHAEL COURT
UPPER ST JOHN STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9DX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE JENNIFER LUBRANO** *Address:* **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE B78 3XZ**

Director 1:

Name: **CLARE JENNIFER LUBRANO** *Address:* **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE B78 3XZ**
Date of Birth: **30/07/1963**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Director 2:

Name: **PETER RAPHAEL LUBRANO** *Address:* **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE B78 3XZ**
Date of Birth: **25/01/1952**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, 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 11/02/2005

Name: **CLARE JENNIFER LUBRANO**
Address: **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE B78 3XZ**

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2005

Name: **PETER RAPHAEL LUBRANO**
Address: **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE B78 3XZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**