



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2014**

Company Name: **RAVENRACE LIMITED**

Company Number: **02420641**

Date of this return: **07/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **4 STEEPLE VIEW
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **CARVER**

Former names:

Service Address: **CAMINO LA CALDERETA 82
LA ASOMADA
MACHER
LANZAROTE 35571
CANARY ISLANDS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **CARVER**

Former names:

Service Address: **CAMINO LA CALDERETA 82
LA ASOMADA
MACHER
LANZAROTE 35571
CANARY ISLANDS**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE JANE**

Surname: **CARVER**

Former names:

Service Address: **CAMINO LA CALDERETA 82
LA ASOMADA
MACHER
LANZAROTE 35571
CANARY ISLANDS**

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/07/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL CARVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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