



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2011**

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Company Name: **RAFFERTY INTERNATIONAL LIMITED**

Company Number: **02994921**

Date of this return: **25/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **NASH PEAKE WORKS NASH PEAKE STREET
TUNSTALL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 5BT**

Single Alternative Inspection Location (SAIL)

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

DPC VERNON ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY

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

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **RAFFERTY**

Former names:

Service Address: **C/O RAFFERTY CHIMNEYS LIMITED NASH PEAKE WORKS
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW SAMUEL**

Surname: **RAFFERTY**

Former names:

Service Address: **C/O RAFFERTY CHIMNEYS LIMITED NASH PEAKE WORKS
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 5BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS WAYNE**

Surname: **RAFFERTY**

Former names:

Service Address: **C/O RAFFERTY CHIMNEYS LIMITED NASH PEAKE WORKS
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 5BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL DERRICK**

Surname: **WOODROFFE**

Former names:

Service Address: **C/O RAFFERTY CHIMNEYS LIMITED NASH PEAKE WORKS
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 5BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **76 ORDINARY A shares held as at the date of this return**
Name: **RAFFERTY HOLDINGS LIMITED**

Shareholding 2 : **8 ORDINARY B shares held as at the date of this return**
Name: **RAFFERTY HOLDINGS LIMITED**

Shareholding 3 : **8 ORDINARY C shares held as at the date of this return**
Name: **RAFFERTY HOLDINGS LIMITED**

Shareholding 4 : **8 ORDINARY D shares held as at the date of this return**
Name: **RAFFERTY HOLDINGS 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.