



Companies House
— for the record —

363a_(ef)

Annual Return



X3L624LI

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Company Name: **RAVENBECK LIMITED**

Company Number: **02260138**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 WOOBURN GRANGE
GRANGE DRIVE
WOOBURN GREEN
BUCKS
HP10 0QU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOY ANNABEL STRZELECKI** *Address:* **5 WOOBURN GRANGE
GRANGE DRIVE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0QU**

Director 1 :

Name: **JOY ANNABEL STRZELECKI** *Address:* **5 WOOBURN GRANGE
GRANGE DRIVE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0QU**

Date of Birth: **27/11/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PAUL NICHOLAS
STRZELECKI** *Address:* **5 WOOBURN GRANGE
GRANGE DRIVE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0QU**

Date of Birth: **15/01/1957** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **PAUL STRZELECKI**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/10/2008

Name: **JOY STRZELECKI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**