



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPHAEL DESIGN LIMITED**

Company Number: **04662533**

Date of this return: **11/02/2013**

SIC codes: **73120**
74100

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

Situation of Registered Office: **RAPHAEL COURT**
UPPER SAINT JOHN STREET
LICHFIELD
STAFFORDSHIRE
WS14 9DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE JENNIFER**

Surname: **LUBRANO**

Former names:

Service Address: **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE
B78 3XZ**

Company Director **1**

Type: **Person**
Full forename(s): **CLARE JENNIFER**

Surname: **LUBRANO**

Former names:

Service Address: **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE
B78 3XZ**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER RAPHAEL**

Surname: **LUBRANO**

Former names:

Service Address: **7 DEVONSHIRE DRIVE
TAMWORTH
STAFFORDSHIRE
B78 3XZ**

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

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>	0
		<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 11/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RAPHAEL LUBRANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE JENNIFER LUBRANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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