



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAVTECH LIMITED**

Company Number: **06913113**

Date of this return: **21/05/2012**

SIC codes: **82190**

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

Situation of Registered Office: **39 SHIMBROOKS
GREAT LEIGHS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **RAVEN**

Former names: **BATTLE**

Service Address: **39 SHIMBROOKS
GREAT LEIGHS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1SG**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **RAVEN**

Former names: **BATTLE**

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MICHAEL CHARLES**

Surname: **RAVEN**

Former names:

Service Address: **39 SHIMBROOKS
GREAT LEIGHS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1SG**

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

Date of Birth: **18/09/1976** *Nationality:* **BRITISH**
Occupation: **TECHNICAL WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : 3000 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL CHARLES RAVEN

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: ALISON CLARE RAVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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