



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0OPFYK7**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **RAVEN OF BARNSELY LIMITED**

*Company Number:* **01667173**

---

### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1821**

*Registered Office  
Address:*

**FISH DOCK ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3NW**

*Register of  
Members Address:*

**FISH DOCK ROAD  
GRIMSBY  
NE Lincs  
DN31 3NW**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND**

---

### *Director 1 :*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:*

**13/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **PER ANDERS JONSSON**

*Address:* **263 PETERSHAM ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 7DA**

*Date of Birth:*

**11/04/1960**

*Nationality:*

**SWEDISH**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: MR GORDON RAMSAY  
PARTON

Address: 21 RAMSDEN CLOSE  
GLOSSOP  
DERBYSHIRE  
SK13 9BB

Date of Birth: 17/05/1947

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: MR ALAN JAMES ROBSON

Address: 14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND

Date of Birth: 25/09/1954

Nationality: BRITISH

Occupation: COMPANY SECRETARY

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	166263	GBP166263.00
Other	55	GBP55.00
TOTALS	166318	GBP166318.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY NON VOTING Shares held as at 20/03/2008**

*Name:* **FREDERICK WILLIAM WOOD**  
*Address:* **FISH DOCK ROAD**  
**GRIMSBY**  
**NE LINCS**  
**DN31 3NW**

---

*Shareholding 2:*

**166262 ORDINARY NON VOTING Shares held as at 20/03/2008**

*Name:* **COSALT PLC**  
*Address:* **FISH DOCK ROAD**  
**GRIMSBY**  
**NORTH EAST LINCOLNSHIRE**  
**DN31 3NW**

---

*Shareholding 3:*

**2 ORDINARY VOTING Shares held as at 20/03/2008**

*Name:* **FREDERICK WILLIAM WOOD**  
*Address:* **FISH DOCK ROAD**  
**GRIMSBY**  
**NE LINCS**  
**DN31 3NW**

---

*Shareholding 4:*

**53 ORDINARY VOTING Shares held as at 20/03/2008**

*Name:*

**COSALT PLC**

*Address:*

**FISH DOCK ROAD**

**GRIMSBY**

**NORTH EAST LINCOLNSHIRE**

**DN31 3NW**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2008**

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