



Companies House
— for the record —

363a_(ef)

Annual Return



XR72W7FF

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Company Name: **RAVENSTHORPE HOLDINGS LIMITED**

Company Number: **02208772**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

4521

7011

7020

*Registered Office
Address:*

**THUNDRIDGE HOUSE,
POLES LANE
THUNDRIDGE
WARE
HERTS
SG12 0SQ**

*Register of
Members Address:*

**THUNDRIDGE HOUSE,
POLES LANE
THUNDRIDGE
WARE
HERTS
SG12 0SQ**

*Register of Debenture
Holders Address:*

**THUNDRIDGE HOUSE,
POLES LANE
THUNDRIDGE
WARE
HERTS
SG12 0SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE FRANCIS
SHELDRAKE**

Address: **THUNDRIDGE HOUSE POLES LANE
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SQ**

Director 1 :

Name: **JOSEPHINE FRANCIS
SHELDRAKE**

Address: **THUNDRIDGE HOUSE POLES LANE
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SQ**

Date of Birth: **21/05/1947** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **NORMAN GEORGE
SHELDRAKE**

Address: **THUNDRIDGE HOUSE POLES LANE
WARE
HERTFORDSHIRE
SG12 0SQ**

Date of Birth: **06/09/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/02/2009

Name: **NORMAN SHELDRAKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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