363a(ef)

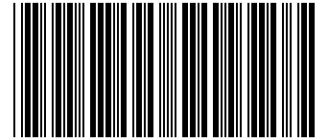**Companies House**
— *for the record* —

Annual Return

Company Name: **RAFTIS CONSULTANTS LIMITED**

Company Number: **03766490**

Received for filing in Electronic Format on the: **20/06/2005**

XGREG6AE

Company Details

Period Ending: **07/05/2005**

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

Principle Business Activities:

SIC Codes
7031

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
HIGHFIELD **1 TALYGARN CLOSE** **TALYGARN** **PONTYCLUN** **RHONDDA CYNON TAFF** **CF72 9DA**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SARAH JONES** *Address:* **HIGHFIELD**
1 TALYGARN CLOSE
TALYGARN
PONTYCLUN
RHONDDA CYNON TAFF   CF72
9DA

Director 1:

Name:	**ROBERT EMANUEL**	*Address:*	**TY GWYN**
Date of Birth:	**02/02/1965**		**HEOL Y PARC**
Nationality:	**BRITISH**		**EFAIL ISAF**
Occupation:	**CHARTERED SURVEYOR**		**RHONDDA CYNON TAFF CF38 1AN**

- -

Director 2:

Name:	**DYLAN JEFFREY JONES**	*Address:*	**HIGHFIELD**
Date of Birth:	**30/03/1966**		**1 TALYGARN CLOSE**
Nationality:	**BRITISH**		**TALYGARN**
Occupation:	**CHARTERED SURVEYOR**		**PONTYCLUN**
			RHONDDA CYNON TAFF CF72 9DA

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/05/2005

Name: **ROBERT EMANUEL**

Address: **TY GWYN**
HEOL Y PARC
EFAIL ISAF
RHONDDA CYNON TAFF   CF38 1AN

Shareholding 2:

13 ORDINARY Shares held as at 07/05/2005

Name: **DYLAN JEFFREY JONES**

Address: **HIGHFIELD**
1 TALYGARN CLOSE
TALYGARN
PONTYCLUN
RHONDDA CYNON TAFF   CF72 9DA

Shareholding 3:

37 ORDINARY Shares held as at 07/05/2005

Name: **SARAH JONES**

Address: **HIGHFIELD**
1 TALYGARN CLOSE
TALYGARN
PONTYCLUN
RHONDDA CYNON TAFF   CF72 9DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**