

AR01 (ef)

Annual Return



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Company Name: RAFTIS CONSULTANTS LIMITED

Company Number: 03766490

Date of this return: 07/05/2010

SIC codes: 7031

Company Type: Private company limited by shares

Situation of Registered

Office:

HIGHFIELD

1 TALYGARN CLOSE, TALYGARN

PONTYCLUN

RHONDDA CYNON TAFF

CF72 9DA

Officers of the company

Company Director

Type: Person

Full forename(s): **ROBERT WYN**

Surname: **EMANUEL**

Former names:

Service Address: TY GWYN 31 HEOL Y PARK

EFAIL ISAF

PONTYPRIDD

R.C.T **CF38 1AN**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1965 Nationality: BRITISH

Occupation: **CHARTERED SURVEYOR**

Company Director

Type: Person

Full forename(s): **DYLAN**

Surname: **JONES**

Former names:

Service Address: 1 TALYGARN CLOSE

> **TALYGARN PONTYCLUN**

MID GLAMORGAN

CF72 9DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1966 Nationality: BRITISH

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 07/05/2010

Name: ROBERT EMANUEL

Address:

Shareholding: 2

50 ORDINARY Shares held as at 07/05/2010

Name: **DYLAN JEFFREY JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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