



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZWUHV86**

*Company Name:* **RAFTIS CONSULTANTS LIMITED**

*Company Number:* **03766490**

*Date of this return:* **07/05/2011**

*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*    ***1***

*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* 2

*Type:* **Person**  
*Full forename(s):* **DYLAN JEFFERY**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 2011-05-07  
*Name:* ROBERT EMANUEL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-07  
*Name:* DYLAN JEFFREY JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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