



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAMON FINANCIAL SERVICES LIMITED**

*Company Number:* **04016249**

*Date of this return:* **16/06/2010**

*SIC codes:* **6601**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR  
24 CREECHURCH LANE  
LONDON  
EC3A 5EH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID VICTOR**  
*Surname:*                         **COUSINS**  
*Former names:*  
*Service Address:*                **39 CREWES AVENUE**  
   **WARLINGHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **CR6 9NZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID VICTOR**  
*Surname:*                         **COUSINS**  
*Former names:*  
*Service Address:*                **39 CREWES AVENUE**  
   **WARLINGHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **CR6 9NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAN ARIE**

*Surname:*                **RAVEH**

*Former names:*

*Service Address:*        **28 HODFORD ROAD**  
                                 **LONDON**  
                                 **NW11 8NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

**100 ORDINARY Shares held as at 16/06/2010**

*Name:* **RAMON INTERNATIONAL INSURANCE BROKERS LIMITED**

*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.