



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAPHI LIMITED**

*Company Number:* **04701753**

*Date of this return:* **18/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O GOLDWINS, 75 MAYGROVE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **KLOPMANN**

*Former names:*

*Service Address:* **16 WOODVILLE ROAD  
LONDON  
NW11 9TN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAPHAEL**

*Surname:*                **KLOPMANN**

*Former names:*

*Service Address:*        **16 WOODVILLE ROAD  
LONDON  
NW11 9TN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1970**                      *Nationality:*    **SUISSE**

*Occupation:*    **ANTIQUE DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>SEE ARTICLES OF ASSOCIATION</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 18/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **RAPHAEL KLOPMANN**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **RACHEL KLOPMANN**

## *Authorisation*

*Authenticated*

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

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