



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPHI LIMITED**

Company Number: **04701753**

Date of this return: **18/03/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 A shares held as at 2011-03-18
Name: RAPHAEL KLOPMANN

Shareholding 2 : 50 ORDINARY B shares held as at 2011-03-18
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.