



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127KRAP**

*Company Name:* **RAVEN HEALTHCARE (HOMECARE SERVICES) LIMITED**

*Company Number:* **05025623**

*Date of this return:* **26/01/2012**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRASER**

*Former names:*

*Service Address:* **83 DENBIGH DRIVE  
HATELEY HEATH  
WEST BROMWICH  
WEST MIDLANDS  
B71 2RY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEE ANN**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **2 JERVOISE STREET  
WEST BROMWICH  
WEST MIDLANDS  
B70 9LY**

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

*Date of Birth:*    **05/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEE ANN OLIVER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ORVILLE KERMAN STEELE**

*Name:* **ALEXANDER GEORGE FRASER**

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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.