



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2014**

X36MK6MR

Company Name: **RAYNES OFFICE TECHNOLOGY LIMITED**

Company Number: **05110806**

Date of this return: **23/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **39 PRINCE GEORGES AVENUE
RAYNES PARK
LONDON
SW20 8BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRAHAM WALKER
39 PRINCE GEORGES AVE
RAYNES PARK
LONDON
ENGLAND
SW20 8BQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANA MARIE**

Surname: **WALKER**

Former names:

Service Address: **39 PRINCE GEORGES AVENUE
RAYNES PARK
LONDON
SW20 8BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **WALKER**

Former names:

Service Address: **39 PRINCE GEORGES AVENUE
RAYNES PARK
LONDON
SW20 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANA MARIE WALKER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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