

# AR01 (ef)

#### **Annual Return**



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: 12/12/2013

Company Name:

RAGGER INVESTMENTS LIMITED

Company Number:

06025313

Date of this return:

12/12/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1ST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD

**COCKFOSTERS** 

BARNET EN4 9HN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: DIAS MANAGEMENT SERVICES LTD

Registered or

principal address: CRAIGMUIR CHAMBERS ROAD TOWN

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

BVI 71

Non European Economic Area (EEA) Company

Legal Form: CORPORATION

Law Governed: BRITISH VIRGIN ISLANDS

Register Location: BRITISH VIRGIN ISLANDS

Registration Number: 525352

Company Director 1

Type: Person

Full forename(s): MRS. ANTRI

Surname: KYRIAKOU

Former names:

Service Address: ARISTOKYPROU 3A AGOS SPYRIDONAS

LIMASSOL CYPRUS 3048

Country/State Usually Resident: CYPRUS

Date of Birth: 09/01/1983 Nationality: CYPRIOT

Occupation: EMPLOYEE

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars
ORDINARY SHARES

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 200 ORDINARY shares held as at the date of this return

Name: MAXBIZ HOLDING INC.

Shareholding 2 : 165 ORDINARY shares held as at the date of this return

Name: GREEN GLASS FINANCE GROUP LTD

Shareholding 3 : 165 ORDINARY shares held as at the date of this return

Name: FOUNTAIN STREET CONSULTING INC.

Shareholding 4 : 470 ORDINARY shares held as at the date of this return

Name: ACHILLES FINANCE S.A.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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