

AR01 (ef)

Annual Return



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Company Name:

73 RAVENSBURY RD LONDON SW18 4RX LIMITED

Company Number:

07411882

Date of this return:

19/10/2011

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

e: 10

Office:

73 RAVENSBURY ROAD

LONDON

LONDON

ENGLAND

SW18 4RX

Officers of the company

Company Director	1
Type: Full forename(s):	Person MISS JUDITH
Surname:	BLACK
Former names:	
Service Address:	73 RAVENSBURY ROAD LONDON ENGLAND SW18 4RX
Country/State Usually Re	sident: ENGLAND
Date of Birth: 30/08/1976 Occupation: MANAGER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR WILLIAM

Surname: PRETTY

Former names:

Service Address: 6 WORTHINGTON ROAD

SURBITON SURREY

UNITED KINGDOM

KT6 7RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1964 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE - IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; - HAS EQUAL RIGHTS TO DIVIDENDS; - IS ENTITLED TO PARTICIAPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (Tot	als)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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: WILLIAM PRETTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE PRETTY

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: JUDITH BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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