

AR01 (ef)

Annual Return



the: 04/04/2012 X165

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Company Name:

Ravensbourne Management Services Limited

Company Number:

07535241

Date of this return:

18/02/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

54 HATTON GARDEN

LONDON ENGLAND EC1N 8HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: TASKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1967 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-------------------|----------------|--|---|
| a | CDD | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 |
| Prescribed partic | ulars | Amouni unpaid per snare | v |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR IAN TASKER

Authorisation

Authenticated

FULLY VOTING.

This form was authorised by one of the following:

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