

# **AR01** (ef)

#### **Annual Return**



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Company Name: RAW TECH SOLUTIONS LIMITED

*Company Number:* **07688690** 

*Date of this return:* 30/06/2015

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

47 PRIDEAUX ROAD

EASTBOURNE EAST SUSSEX

**BN21 2NB** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR RICHARD JAMES			
Surname:	GODDEN			
Former names:				
Service Address:	47 PRIDEAUX ROAD EASTBOURNE EAST SUSSEX ENGLAND BN21 2NB			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 24/10/1972 Occupation: TELECOM	Nationality: BRITISH S CONSULTANT			

Company Director 2

Type: Person

Full forename(s): MR WAYNE ALLEN

Surname: POWELL

Former names:

Service Address: 57 BEUZEVILLE AVENUE

HAILSHAM

UNITED KINGDOM

**BN27 3PB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1977 Nationality: BRITISH

Occupation: TELECOMS CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD JAMES GODDEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: WAYNE ALLEN POWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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