

AR01 (ef)

Annual Return



X387M11F

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19/05/2014

Company Name:

Raflees Trading Limited

Company Number:

08497130

Date of this return:

19/04/2014

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 MARKET STREET

CREDITON

DEVON ENGLAND

EX17 2AJ

Officers of the company

| Company Director | 1 |
|---------------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | MR RAFAL |
| Surname: | PAWLOWSKI |
| Former names: | |
| Service Address: | 133/135 WITHYCOMBE VILLAGE ROAD |
| | EXMOUTH |
| | DEVON UNITED KINGDOM |
| | EX8 3AG |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 12/01/1984 | Nationality: POLISH |
| Occupation: DIRECTOR | ₹ |

Company Director 2

Type: Person

Full forename(s): MR LEE

Surname: SOLOMAN

Former names:

Service Address: 133/135 WITHY COMBE VILLAGE ROAD

EXMOUTH DEVON

UNITED KINGDOM

EX8 3AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | U |

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE.

| 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 19/04/2014 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RAFAL PAWLOWSKI

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LEE SOLOMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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