



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z3OP4**

*Company Name:* **RAFF LIMITED**

*Company Number:* **05688995**

*Date of this return:* **26/01/2015**

*SIC codes:* **63110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ALLEN ACCOUNTANCY UNIT 13 GWENFRO UNITS  
WREXHAM TECHNOLOGY PARK  
WREXHAM  
CLWYD  
LL13 7YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TANYA LOUISE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **TALWRN LODGE  
TALWRN ROAD, LEGACY, RHOSTYLLLEN  
WREXHAM  
CLWYD  
LL14 4ES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY VAUGHAN**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **TALWRN LODGE  
TALWRN ROAD, LEGACY, RHOSTYLLEN  
WREXHAM  
CLWYD  
LL14 4ES**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **HARTLAND**

*Former names:*

*Service Address:* **42 BEAMISH CLOSE  
APPLETON  
WARRINGTON  
WA4 5RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/05/1974** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY ALLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HARTLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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