



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUCKINGBALL.COM LTD**

Company Number: **07135319**

Date of this return: **25/01/2012**

SIC codes: **62011**

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

Situation of Registered Office: **20 RUE DE BOHARS
TARPORLEY
CHESHIRE
CW6 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL KEITH JOSEPH**

Surname: **LAYCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **CORRY**

Former names:

Service Address: **ROSE COTTAGE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 0PJ**

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

Date of Birth: **12/10/1973** *Nationality:* **BRITISH**

Occupation: **SPORTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL KEITH JOSEPH**

Surname: **LAYCOCK**

Former names:

Service Address: **20 RUE DE BOHARS
TARPORLEY
CHESHIRE
CW6 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEAN RICHARD**

Surname: **SADLER**

Former names:

Service Address: **11 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
ENGLAND
S11 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 shares held as at the date of this return**
Name: **DEAN SADLER**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NEIL KEITH JOSEPH LAYCOCK**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MARTIN EDWARD CORRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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