



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGL7RHFS

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*Company Name:* **RUTECK LTD**

*Company Number:* **06038575**

*Date of this return:* **02/01/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **7 BRUMCOMBE LANE  
BAYWORTH  
ABINGDON  
OX13 6QU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CLARE SUSAN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **7 BRUMCOMBE LANE  
BAYWORTH  
ABINGDON  
OXFORDSHIRE  
OX13 6QU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CLARE SUSAN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **7 BRUMCOMBE LANE  
BAYWORTH  
ABINGDON  
OXFORDSHIRE  
OX13 6QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1974** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RUPERT CRAIG**  
*Surname:*                        **WILKINSON**  
*Former names:*  
*Service Address:*              **7 BRUMCOMBE LANE**  
   **BAYWORTH**  
   **ABINGDON**  
   **OX13 6QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE ORDINARY SHARES ARE ISSUED ON THE BASIS OF ONE VOTE PER SHARE, A RIGHT TO DIVIDENDS AND A RIGHT TO RETURN OF CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 02/01/2010**

*Name:* **CLARE WILKINSON / RUTECK LTD**

*Address:*

*Name:* **RUPERT WILKINSON / RUTECK LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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