



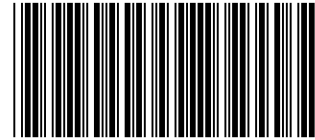
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** V. J. RUTHERFORD LIMITED

**Company Number:** 03152877



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### Company Details

**Period Ending:** 30/01/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**2 ,RYE COURT**  
**214,PECKHAM RYE**  
**EAST DULWICH**  
**LONDON**  
**SE22 0LT**

**Register of**  
**Members Address:**

**2 ,RYE COURT, 214,PECKHAM**  
**RYE**  
**EAST DULWICH**  
**LONDON**  
**SE22 0LT**

**Register of Debenture**  
**Holders Address:**

**2 ,RYE COURT, 214,PECKHAM**  
**RYE**  
**EAST DULWICH**  
**LONDON**  
**SE22 0LT**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET ELIZABETH RUTHERFORD **Address:** 2 RYE COURT  
214 PECKHAM RYE  
LONDON SE22 0LT

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**Director 1:**

**Name:** VICTOR JAMES RUTHERFORD **Address:** 2 RYE COURT  
214 PECKHAM RYE  
LONDON SE22 0LT  
**Date of Birth:** 04/03/1945  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 B Shares held as at 30/01/2007**

*Name:* **J E RUTHERFORD**

*Address:* **2 RYE COURT  
214 PECKHAM RYE LONDON SE22 0LT**

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### Shareholding 2:

**100 ORDINARY Shares held as at 30/01/2007**

*Name:* **V.J. RUTHERFORD**

*Address:* **2 RYE COURT  
214 PECKHAM RYE LONDON SE22 0LT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**