



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE0U5TFI**

*Company Name:* **SOUTH RUBY LIMITED**

*Company Number:* **07207159**

*Date of this return:* **29/03/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **WINSTON CHURCHILL HOUSE ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 4BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAKECOURT MANAGEMENT LIMITED**

*Registered or  
principal address:* **WINSTON CHURCHILL HOUSE ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B2 4BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7179737**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NGA MAN**

*Surname:*                **CHENG**

*Former names:*

*Service Address:*        **C/O C/O WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

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

*Date of Birth:*    **06/05/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : **10 ORDINARY shares held as at 2011-03-29**  
*Name:* **NGA MAN CHENG**

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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.