



Companies House

— for the record —

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Annual Return



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Company Name: **RUTECK LTD**

Company Number: **06038575**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BRUMCOMBE LANE
BAYWORTH
ABINGDON
OX13 6QU**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE SUSAN WILKINSON**

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

Director 1 :

Name: **CLARE SUSAN WILKINSON**

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

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

Occupation: **MARKETING DIRECTOR**

Director 2 :

Name: **RUPERT CRAIG WILKINSON**

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

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

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/01/2009

Name: **RUPERT WILKINSON / RUTECK LTD**

Address:

Name: **CLARE WILKINSON / RUTECK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**