



Companies House
— for the record —

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Annual Return



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Company Name: **J.W. RUDDOCK & SONS LIMITED**

Company Number: **02686386**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**56 GREAT NORTHERN
TERRACE
LINCOLN
LN5 8HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JAMES
RUDDOCK**

Address: **59 BANGALORE STREET
PUTNEY
LONDON
SW15 1QF**

Director 1 :

Name: **PAUL BANTON**

Address: **17 TEESDALE CLOSE
LINCOLN
LINCOLNSHIRE
LN6 0XW**

Date of Birth: **07/04/1970** *Nationality:* **British**

Occupation: **PRINTER AND COMPANY
DIRECTOR**

Director 2 :

Name: **MR JOHN ROBERT HENRY
RUDDOCK**

Address: **THE HALL FAR END
BOOTHBY GRAFFOE
LINCOLN
LINCOLNSHIRE
LN5 0LG**

Date of Birth: **30/05/1947** *Nationality:* **British**

Occupation: **PRINTER AND COMPANY
DIRECTOR**

Director 3 :

Name: **MR WILLIAM JAMES
RUDDOCK**

Address: **59 BANGALORE STREET
PUTNEY
LONDON
SW15 1QF**

Date of Birth: **08/03/1949** Nationality: **British**

Occupation: **COMPANY 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	1200000	GBP1200000
<i>TOTALS</i>		
	1200000	GBP1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200000 ORDINARY Shares held as at 11/02/2009

Name: **RUDDOCKS 1884 LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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