



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **R.V. RUGG LIMITED**

Company Number: **00400771**

Date of this return: **01/03/2010**

SIC codes: **2873**

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

Situation of Registered Office: **STATION LANE
FEATHERSTONE
NR.PONTEFRACT
WEST YORKSHIRE
WF7 5BA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HIRST**

Former names:

Service Address: **HESSLE FARM
WRAGBY
WAKEFIELD
WEST YORKSHIRE
WF4 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN VICTOR**

Surname: **RUGG**

Former names:

Service Address: **VILLAGE FARM SUTTON LANE
BYRAM
KNOTTINGLEY
WEST YORKSHIRE
WF11 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-07-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS EQUAL RIGHTS TO AN EQUAL SHARE OF DIVIDENDS AND AN EQUAL VOTE IN THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

2000 ORDINARY Shares held as at 01/03/2010

Name: **P.R. RUGG**

Address:

Shareholding : 2

36000 ORDINARY Shares held as at 01/03/2010

Name: **S.V. RUGG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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