



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUBBLE & DUST LIMITED**

Company Number: **03921257**

Date of this return: **08/02/2010**

SIC codes: **4545**

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

Situation of Registered Office: **CLAREMONT HOUSE DEANS COURT
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUFFY**

Former names:

Service Address: **9 CUMNOR ROAD
BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5JP**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CROFT**

Former names:

Service Address: **88 SANDY LANE
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-09-08**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HOLDS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

1 ORDINARY Shares held as at 08/02/2010

Name: **DAVID DUFFY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/02/2010

Name: **MICHAEL JOHN CROFT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/02/2010

Name: **LORRAINE DUFFY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/02/2010

Name: **DIANE JOY CROFT**

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.