



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVQ6M7WD**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **RUBBLE & DUST LIMITED**

*Company Number:* **03921257**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLAREMONT HOUSE  
DEANS COURT  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID DUFFY**

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

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*Director 1 :*

*Name:* **MICHAEL JOHN CROFT**

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

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

*Nationality:* **British**

*Occupation:* **BUILDER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**DAVID DUFFY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**MICHAEL JOHN CROFT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**LORRAINE DUFFY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**DIANE JOY CROFT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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