

363a (ef)

Annual Return



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Company Name: RUFUS (TOTTON) 1992 MANAGEMENT LIMITED

Company Number: 02762936

Company Details

Period Ending: 09/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

EQUITY COURT 73-75 MILLBROOK ROAD EAST SOUTHAMPTON HAMPSHIRE SO15 1RJ

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	KEITH DAVID	MILLER	Address	EASTLEIGH GA EASTLEIGH HAMPSHIRE SO50 4NP	RDENS
Director	· 1 :				
Name:	PHILIPPA JAN	E DENNIS	Address:	14 RUFUS GARDE SOUTHAMPTON HAMPSHIRE SO40 8TA	NS
Date of B	irth: 04/06/1971	Nationality:	BRITISH	Occupation:	CLERK
Director	· 2 :				
Name:	KEITH DAVID	MILLER	Address:	8 HADLEIGH GAR EASTLEIGH HAMPSHIRE SO50 4NP	RDENS
Date of B	irth: 07/11/1948	Nationality:	BRITISH	Occupation:	AMBULANCE SERVICE

Share Capital

Issued Share Ca	pital Details:			
Class of Share		Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY		8	GBP8	
TOTALS				
		8	GBP8	
	Full De	tails of Sharehol	ders	
			were shareholders as at 09/11/2008 of the previous Annual Return	
Shareholding 1:	1 ORDINARY	Shares held as at 09/13	1/2008	
Name:	JA THORNE			
Address:				
Name:	A J THORNE			
Address:				

Shareholding 2:	1 ORDINARY Shares held as at 09/11/2008
Name:	W T ANDREWS
Address:	
Name:	J M ANDREWS
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 09/11/2008
Name:	C L JOHNSON
Address:	

Shareholding 4:	1 ORDINARY Shares held as at 09/11/2008
Name:	P. DENNIS
Address:	
Shareholding 5:	2 ORDINARY Shares held as at 09/11/2008
Name:	KD MILLER
Address:	
Shareholding 6:	1 ORDINARY Shares held as at 09/11/2008
Name:	Y DAWKINS
Address:	

ORDINARY Shares held as at 09/11/2008

JA HILDER

Address:

Name:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/11/2008 Authenticated: Yes (E/W)