



Companies House
— for the record —

363a_(ef)

Annual Return



XOVJ475F

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Company Name: **RUTLAND GAS COMPANY LIMITED**

Company Number: **03284315**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN O'BRIEN**

Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Director 1 :

Name: **KATHRYN O'BRIEN**

Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **KEVIN O'BRIEN**

Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **GAS FITTER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008

Name: **KATHRYN O'BRIEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name: **K. O'BRIEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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