



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **RYDOAK LIMITED**

Company Number: **SC102686**

Date of this return: **11/10/2009**

SIC codes: **4521**
7487

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

Situation of Registered Office: **49 HOLDING
BARNES OF CLAVERHOUSE
DUNDEE
DD4 9RA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HUTCHISON**

Former names:

Service Address: **49 BARNS OF CLAVERHOUSE
DUNDEE
ANGUS
DD4 9RA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HUTCHISON**

Former names:

Service Address: **49 BARNS OF CLAVERHOUSE
DUNDEE
ANGUS
DD4 9RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1942**

Nationality: **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM DEVINE**
Surname: **HUTCHISON**
Former names:
Service Address: **49 BARNS OF CLAVERHOUSE**
 DUNDEE
 TAYSIDE
 DD4 9RA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**
Occupation: **FACTORY MANAGER**
 MAINTENANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

2 ORDINARY Shares held as at 11/10/2009

Name: **MARGARET HUTCHISON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

WILLIAM HUTCHISON

Address:

Presenter information

Contact Name:

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.