



*Companies House*  
— for the record —

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

**Annual Return**



**X0MGU474**

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*Company Name:* **RYDOAK LIMITED**

*Company Number:* **SC102686**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**49 HOLDING  
BARNES OF  
CLAVERHOUSE  
DUNDEE  
DD4 9RA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET HUTCHISON**

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

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### *Director 1 :*

*Name:* **MARGARET HUTCHISON**

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

*Date of Birth:*

**22/11/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE ADMIN**

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### *Director 2 :*

*Name:* **WILLIAM DEVINE  
HUTCHISON**

*Address:* **49 BARNS OF CLAVERHOUSE  
DUNDEE  
TAYSIDE  
DD4 9RA**

*Date of Birth:*

**28/09/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**FACTORY MANAGER  
MAINTENANCE**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/10/2008**

*Name:* **MARGARET HUTCHISON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2008**

*Name:* **WILLIAM HUTCHISON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (SC)**