



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIX DESIGN & DEVELOPMENTS LIMITED**

Company Number: **01244770**

Date of this return: **01/12/2014**

SIC codes: **41201**
47599

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

Situation of Registered Office: **BILLING WHARF COGENHOE**
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN7 1NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET YVONNE**

Surname: **RUBYTHON**

Former names:

Service Address: **SUNDERLAND HOUSE GREAT BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **RUBYTHON**

Former names:

Service Address: **SUNDERLAND HOUSE
GREAT BRINGTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1928**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET YVONNE**

Surname: **RUBYTHON**

Former names:

Service Address: **SUNDERLAND HOUSE GREAT BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1941** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **RUBYTHON**

Former names:

Service Address: **1 HIGH STREET WALGRAVE
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN6 9QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	512000
		<i>Aggregate nominal value</i>	512000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	512000
		<i>Total aggregate nominal value</i>	512000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **JOHN RUBYTHON**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **MR JAMES STUART RUBYTHON**

Shareholding 3 : **176500 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET YVONNE RUBYTHON**

Shareholding 4 : **232500 ORDINARY shares held as at the date of this return**
Name: **MR JOHN RUBYTHON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.