



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUNDOT LIMITED**

*Company Number:* **02353230**

*Date of this return:* **28/02/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LAMBSHIELD  
HEXHAM  
NORTHUMBERLAND  
NE46 1SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **LAMBSHIELD  
HEXHAM  
NORTHUMBERLAND  
NE46 1SF**

*Company Director*    **1**

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

*Surname:*                            **CAMPION**

*Former names:*

*Service Address:*                **36 CORNMOOR ROAD**  
   **WHICKHAM**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **NE16 4PU**

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

*Date of Birth:*    **19/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **LAMBSHIELD  
HEXHAM  
NORTHUMBERLAND  
NE46 1SF**

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

*Date of Birth:* **12/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11550</b>
		<i>Aggregate nominal value</i>	<b>11550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE SHALL RANK SHARE PARI PASSU IN ANY DIVIDEND VOTED ON THE CLASS OF ORDINARY SHARES AND SHALL BE ENTITLED TO SHARE PARI PASSU IN ANY RETURN OF CAPITAL IN A WINDING UP OR OTHERWISE AFTER PAYMENT OF THE RIGHTS TO CAPITAL ATTACHING TO THE PREFERENCE SHARES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>68550</b>
		<i>Aggregate nominal value</i>	<b>68550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES SHALL HAVE NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. ON A RETURN OF CAPITAL IN A WINDING UP OR IN ANY OTHER CIRCUMSTANCES THE PREFERENCE SHARES SHALL BE REDEEMED AT THEIR NOMINAL VALUE IN PREFERENCE TO ANY PAYMENTS MADE TO ANY OTHER CLASS OF SHARES BUT SHALL NOT BE ENTITLED TO ANY OTHER PAYMENT OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80100</b>
		<i>Total aggregate nominal value</i>	<b>80100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 11550 ORDINARY shares held as at the date of this return  
*Name:* D.K. YOUNG

*Shareholding 2* : 68550 PREFERENCE shares held as at the date of this return  
*Name:* D.K. YOUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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