



Companies House

AR01 (ef)

Annual Return



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X55BWSGR

Company Name: RUTLAND SHOE COMPANY LIMITED

Company Number: 02700283

Date of this return: 25/03/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: STATION ROAD
EARLS BARTON
NORTHAMPTONSHIRE
NN6 0NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KUL BHUSHAN**

Surname: **SHARMA**

Former names:

Service Address: **4 HORNBY ROAD
EARLS BARTON
NORTHAMPTONSHIRE
NN6 0LF**

Company Director **1**

Type: **Person**

Full forename(s): **RAJIV**

Surname: **GUJRAL**

Former names:

Service Address: **2 CHARLBURY CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 2NS**

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN BERNARD**

Surname: **PRINGLE**

Former names:

Service Address: **23A HARRINGTON ROAD
KELMARSH
NORTHAMPTON
ENGLAND
NN6 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTIRCTIONS ON RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **200002 ORDINARY shares held as at the date of this return**
Name: **NEWBURY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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