



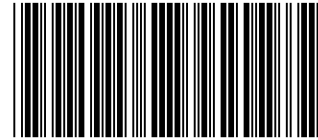
Companies House
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Annual Return

Company Name: **RUGBY DESIGN (RECRUITMENT) LIMITED**

Company Number: **02771555**



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Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **07/12/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**MATRIX HOUSE
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAXINE KIM BEAN**

Address: **73 ETHELRED GARDENS
WICKFORD
ESSEX SS11 7ET**

Director 1:

Name: **PETER EDWARD
JENKINSON**

Address: **FRINGFORD COTTAGE
FRINGFORD
BICESTER
OXFORDSHIRE OX27 8DP**

Date of Birth: **16/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 07/12/2006

Name: **RUGBY DESIGN GROUP LTD**

Address: **1 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD WICKFORD
ESSEX SS11 8BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**