



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02771555**

*Date of this return:* **07/12/2011**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **MATRIX HOUSE  
12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY ROBERT**

*Surname:* **HAYLOCK**

*Former names:*

*Service Address:* **6 TAINTY CLOSE  
FINEDON  
NORTHAMPTONSHIRE  
NN9 5HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER EDWARD**

*Surname:*                **JENKINSON**

*Former names:*

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

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

*Date of Birth:*    **16/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RUGBY DESIGN GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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