



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **RUGBY DESIGN LIMITED**

Company Number: **03066854**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY ROBERT
HAYLOCK**

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

Director 1 :

Name: **MR PETER EDWARD
JENKINSON**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 31/05/2009**

Name: **RUGBY DESIGN GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**