



Companies House

— for the record —

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Annual Return



XAZK311V

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Company Name: **RURAL SOLUTIONS LIMITED**

Company Number: **03385350**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CHARLESTOWN HOUSE
ACORN PARK
INDUSTRIAL ESTATE
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7SW**

*Register of
Members Address:*

**CHARLESTOWN
HOUSE ACORN PARK
INDUSTRIAL ESTATE
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7SW**

*Register of Debenture
Holders Address:*

**CHARLESTOWN
HOUSE ACORN PARK
INDUSTRIAL ESTATE
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW SUGDEN**

Address: **12 THE SHROGGS
STEETON
KEIGHLEY
WEST YORKSHIRE
BD20 6TG**

Director 1 :

Name: **MR BRIAN GEORGE
TURNBULL**

Address: **BRIDALE MANOR THORNTON-LE-
DALE
PICKERING
NORTH YORKSHIRE
YO18 7SF**

Date of Birth:

03/07/1946

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	428002	GBP428002

TOTALS

428002

GBP428002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

428002 ORDINARY Shares held as at 11/06/2008

Name:

DIAMOND SQUARE LIMITED

Address:

**BUTTERFIELD HOUSE OTLEY ROAD, BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 7HF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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