



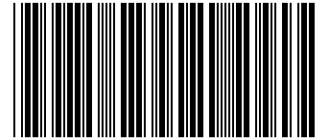
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RUTHVEN LIMITED**

Company Number: **03503405**



XEG14WTL

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes

7414

7020

*Registered Office:
Address:*

**23 SEARCHWOOD ROAD
WARLINGHAM
SURREY
CR6 9BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TORRE JAMES RADFORD**

Address: **23 SEARCHWOOD ROAD
WARLINGHAM
SURREY CR6 9BB**

Director 1:

Name: **ANITA RADFORD**
Date of Birth: **24/03/1958**
Nationality: **BRITISH**
Occupation: **VETERINARY SURGEON**

Address: **23 SEARCHWOOD ROAD
WARLINGHAM
SURREY CR6 9BB**

Director 2:

Name: **TORRE JAMES RADFORD** *Address:* **23 SEARCHWOOD ROAD**
Date of Birth: **06/06/1953** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9BB**
Occupation: **BUSINESS MAN**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **ANITA RADFORD**
Address: **23 SEARCHWOOD ROAD**
WARLINGHAM
SURREY CR6 9BB

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **T.J. RADFORD**
Address: **23 SEARCHWOOD ROAD**
WARLINGHAM
SURREY CR6 9BB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**