



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM8KJ6WW**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **RUTHVEN LIMITED**

*Company Number:* **03503405**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TORRE JAMES RADFORD**

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

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*Director 1 :*

*Name:* **ANITA RADFORD**

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

*Date of Birth:* **24/03/1958**    *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Director 2 :*

*Name:* **TORRE JAMES RADFORD**

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

*Date of Birth:* **06/06/1953**    *Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

*Name:* **T.J. RADFORD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **ANITA RADFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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