



Companies House

AR01 (ef)

Annual Return



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X31N98MV

Company Name: **RUTHVEN LIMITED**

Company Number: **03503405**

Date of this return: **25/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **23 SEARCHWOOD ROAD
WARLINGHAM
SURREY
CR6 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TORRE JAMES**

Surname: **RADFORD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **RADFORD**

Former names:

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

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

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

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **TORRE JAMES**

Surname: **RADFORD**

Former names:

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

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

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

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, DISTRIBUTIONS, DIVIDENDS AND CAPITAL PURPOSES. NO SHARES ARE LIABLE FOR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T.J. RADFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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