



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **RUDYCO LIMITED**

Company Number: **03639955**

Date of this return: **10/08/2010**

SIC codes: **6603**
6712
6720

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

Situation of Registered Office: **UNIT C25 JACKS PLACE**
6 CORBET PLACE
LONDON
E1 6NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW STALEY**

Surname: **FOX**

Former names:

Service Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **COWESBY HALL
COWESBY
THIRSK
NORTH YORKSHIRE
YO7 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES RODERICK VIVIAN**

Surname: **BRANDON**

Former names:

Service Address: **35A TRINITY ROAD
WIMBLEDON
LONDON
SW19 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY ASSHETON**

Surname: **HARBORD-HAMOND**

Former names:

Service Address: **45 ALDERBROOK ROAD
LONDON
SW12 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **LLOYDS UWTE AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **LORD JONATHAN PETER**

Surname: **MARLAND OF ODSTOCK**

Former names:

Service Address: **6 WILTON PLACE
LONDON
SW1X 8RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN CRISPIN WILLIAM**

Surname: **ODEY**

Former names:

Service Address: **6 SWAN WALK
LONDON
SW3 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1959**

Nationality: **BRITISH**

Occupation: **CIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	810
		<i>Aggregate nominal value</i>	810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	810
		<i>Total aggregate nominal value</i>	810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **810 ORDINARY shares held as at 2010-08-10**
Name: **ICP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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