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Annual Return

Company Name:

RUWELL LTD

Company Number:

05141750

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Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

5 JUPITER HOUSE

CALLEVA PARK

ALDERMASTON

READING

BERKSHIRE

UNITED KINGDOM

RG7 8NN

Address:

Details of Officers of the Company

Company Secretary:

Name: @UK DORMANT COMPANY SECRETARY LIMITED

5 JUPITER HOUSE

CALLEVA PARK

ALDERMASTON

READING

BERKSHIRE

UNITED KINGDOM RG7 8NN

Director 1:

Name: @UK DORMANT COMPANY Address: 5 JUPITER HOUSE

DIRECTOR LIMITED CALLEVA PARK
ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 01/06/2007

Name: @UK DORMANT COMPANY DIRECTOR LIMITED

Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2007 Authenticated: Yes (E/W)