



*Companies House*

— for the record —

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

**Annual Return**



**XHOE2AC4**

*Received for filing in Electronic Format on the: 01/06/2009*

*Company Name:*     **RUWELL LTD**

*Company Number:*   **05141750**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Register of  
Members Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## Details of Officers of the Company

Company Secretary 1:

Name: **@UK DORMANT COMPANY  
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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Director 1 :

Name: **@UK DORMANT COMPANY  
DIRECTOR LIMITED**

Address: **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

Date of Birth:

Nationality: **British**

Occupation:

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## 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 A£1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A£1 Shares held as at 01/06/2009**

*Name:*

**@UK DORMANT COMPANY DIRECTOR LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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