



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **MACQUARIE (RUKH) LIMITED**

Company Number: **05504362**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 30 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM
GREENFIELD**

Address: **THE THATCHED COTTAGE DOWSETT
LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1JL**

Company Secretary 2:

Name: **MR DOMINIC TAN**

Address: **FLAT 104 THE WENLOCK BUILDING
56 WHARF ROAD
LONDON
N1 7EW**

Director 1 :

Name: **MARK DORNEY**

Address: **9 PARK AVENUE
MOSMAN
NSW 2088
AUSTRALIA**

Date of Birth: **28/08/1966** *Nationality:* **AUSTRALIAN** *Occupation:* **BANKER**

Director 2 :

Name: **DARREN KEOGH**

Address: **FLAT 4 15 REDCLIFFE STREET
LONDON
SW10 9DR**

Date of Birth: **14/03/1973**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Director 3 :

Name: **ROBERT JOHN TALLENTIRE**

Address: **STORMORE 9 GREEN LANE
OXHEY
HERTFORDSHIRE
WD19 4NL**

Date of Birth: **13/01/1968**

Nationality: **NEW
ZEALANDER**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

**MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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