



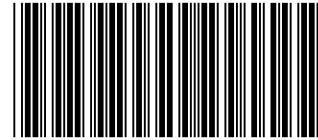
Companies House
— for the record —

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Annual Return

Company Name: **RUBY VILLAGE LTD**

Company Number: **05800750**



X1PAYPK4

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **28/04/2007**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**WINSTON CHURCHILL
HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM B2 4BG**

Director 1:

Name: **KWOK HUNG HO**
Date of Birth: **30/08/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **14 WILMHURST ROAD
WARWICK
WARWICKSHIRE CV34 5LN**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 28/04/2007

Name: **KWOK HUNG HO**

Address: **14 WILMHURST ROAD
WARWICK
WARWICKSHIRE CV34 5LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**