

# **AR01** (ef)

#### **Annual Return**



X41M6BPN

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Company Name:

RUBYDOOCARDS LTD

Company Number:

06097197

Date of this return:

12/02/2015

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

Office:

58 GREAT MEAD CHIPPENHAM WILTSHIRE SN15 3QJ

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS LOUISE
Surname:	SKEATES
Former names:	
Service Address:	58 GREAT MEAD
	CHIPPENHAM
	WILTSHIRE UNITED KINGDOM
	SN15 3QJ

Company Director 1

Type: Person

Full forename(s): MRS LOUISE

Surname: SKEATES

Former names:

Service Address: 58 GREAT MEAD

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

**SN15 3QJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1975 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NOT APPLICABLE - I AM THE DIRECTOR AND SECRETARY OF THE BUSINESS AND THEREFORE SOLELY RESPONSIBLE AND OWN THE BUSINESS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: LOUISE SKEATES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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