



Companies House
— for the record —

363a_(ef)

Annual Return



XUB0WBKT

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **RUBYRING LIMITED**

Company Number: **06634193**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 RALLI COURTS
WEST RIVERSIDE
MANCHESTER
M3 5FT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HENRY
BURRILL**

Address: **OAKBANK 8 REGENT DRIVE LOSTOCK
BOLTON
LANCASHIRE
BL6 4DH**

Director 1 :

Name: **MR MARTIN HENRY
BURRILL**

Address: **OAKBANK 8 REGENT DRIVE LOSTOCK
BOLTON
LANCASHIRE
BL6 4DH**

Date of Birth: **26/07/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD IAN HUGHES**

Address: **THE WOODLANDS KNUTSFORD ROAD
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9AS**

Date of Birth: **27/05/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

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	4000000	GBP4000
<i>TOTALS</i>		
	4000000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3306000 ORDINARY Shares held as at 01/07/2009

Name: **RICHARD HUGHES**

Address:

Shareholding 2:

114000 ORDINARY Shares held as at 01/07/2009

Name: **ALEX CLARKSON**

Address:

Shareholding 3:

380000 ORDINARY Shares held as at 01/07/2009

Name:

RICHARD MATHEWMAN

Address:

Shareholding 4:

200000 ORDINARY Shares held as at 01/07/2009

Name:

STEPHEN LUNDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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