



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RuggerEds Limited**

*Company Number:* **07498652**

*Date of this return:* **19/01/2016**

*SIC codes:* **93120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 BOOKER ROAD WOODSEATS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0GH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SANDRA BERNICE**

*Surname:*                **CHANDLER**

*Former names:*

*Service Address:*        **38 LITTLEWOOD DRIVE GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S12 2LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR DEAN PAUL

*Surname:* MABSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1978 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SANDRA BERNICE CHANDLER

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DEAN PAUL MABSON

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
25 shares transferred on 2015-03-12  
*Name:* GLYN CHANDLER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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