



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUG DOCTOR LIMITED**

Company Number: **01544366**

Date of this return: **18/12/2014**

SIC codes: **77390**

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

Situation of Registered Office: **GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KULDIP SINGH**

Surname: **DOSANJH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **SHIELDS**

Former names:

Service Address: **4701 OLD SHEPARD PLACE
PLANO
TEXAS
UNITED KINGDOM
75093**

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

Date of Birth: **03/02/1958** *Nationality:* **US**

Occupation: **PRESIDENT/CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	276000
		<i>Aggregate nominal value</i>	276000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	276000
		<i>Total aggregate nominal value</i>	276000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **276000 ORDINARY shares held as at the date of this return**
Name: **RUG DOCTOR, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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