



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N RUDOLPH LIMITED**

Company Number: **04361449**

Date of this return: **28/01/2013**

SIC codes: **47730**

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

Situation of Registered Office: **12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LEAH**

Surname: **RUDOLPH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **RUDOLPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL MICHAEL

Surname: RUDOLPH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NEIL MICHAEL RUDOLPH**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-05-01
Name: **SUSAN LEAH RUDOLPH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE RUDOLPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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