



Companies House
— for the record —

363a_(ef)

Annual Return



XRHG6BCE

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

Company Name: **THE RESOURCEFUL COMPANY (UK) LIMITED**

Company Number: **04812993**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**SOMERTON HOUSE 30
UPPER EAST HAYES
BATH
SOMERSET
BA1 6LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN WALLACH** *Address:* **9 CLOVELLY ROAD
EALING
LONDON
W5 5HF**

Director 1 :

Name: **MR RUPERT ANGUS STUBBS** *Address:* **SOMERTON HOUSE 30 UPPER EAST
HAYES
BATH
SOMERSET
BA1 6LP**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2009

Name:

MR RUPERT ANGUS STUBBS

Address:

Authorisation

Authoriser Designation: **director**

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

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