



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKH2CR36**

*Company Name:* **RUG DOCTOR LIMITED**

*Company Number:* **01544366**

*Date of this return:* **18/12/2010**

*SIC codes:* **7134**

*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): **TIMOTHY JAMES**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES RICHARD CHARLES**

Surname: **BUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **01/03/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1956** *Nationality:* **U.S. CITIZEN**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

<b>Class of shares</b>	<b>REDEEMABLE CONVERTIBLE ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>275000</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*

FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INC. ON WINDING UP) RIGHTS; REDEEMABLE AT PAR ANY TIME IN WHOLE/IN PART AT CO.'S OPTION & IN ANY EVENT NO LATER THAN 30.12.12. ENTITLED TO CONVERT TO ORDINARY SHARES AT ANY TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-12-18  
*Name:* RUG DOCTOR, INC.

*Shareholding 2* : 275000 REDEEMABLE CONVERTIBLE ORDINARY shares held as at 2010-12-18  
*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.