



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **J.D. RUTHERFORD LIMITED**

Company Number: **01992275**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRWAYS TOFT ROAD
BOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 7TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN ANDREWS**

Address: **18 FROMENT WAY
MILTON
CAMBRIDGE
CB24 6DT**

Director 1 :

Name: **JOHN DAVID BIANCHI**

Address: **3 KIRKLEY COURT
HANCHETT MANOR
HAVERHILL
SUFFOLK
CB9 7GY**

Date of Birth:

12/05/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER BUTT**

Address: **51 HINTON ROAD
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5DZ**

Date of Birth:

09/08/1951

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN TIMOTHY PEACOCK** *Address:* **BURLEY 1 EVERSFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2DS**

Date of Birth: *Nationality:* *Occupation:*
 11/01/1951 **British** **DIRECTOR**

Director 4 :

Name: **ADRIAN GRAHAM SHORTER** *Address:* **6 ALLINGTON PLACE
NEWICK
LEWES
EAST SUSSEX
BN8 4RF**

Date of Birth: *Nationality:* *Occupation:*
 09/08/1959 **British** **DIRECTOR**

Director 5 :

Name: **ANTHONY JOHN WHITE** *Address:* **MIDDLE BARN MALTON ROAD
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 6QN**

Date of Birth: *Nationality:* *Occupation:*
 03/09/1942 **British** **DIRECTOR**

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	27000	GBP27000
<i>TOTALS</i>		
	27000	GBP27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name: **ANTHONY JOHN WHITE**

Address:

Shareholding 2:

26999 ORDINARY Shares held as at 18/11/2008

Name: **PRO CAM CP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

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