



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RUMLINE LIMITED**

Company Number: **03173287**



X868B3OL

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes

5250

RETAIL OTHER SECONDHAND GOODS

*Registered Office:
Address:*

**ALB ACCOUNTANCY
LTD
ALB HOUSE 4
BRIGHTON ROAD
HORSHAM
WEST SUSSEX
RH13 5BA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL PETER
COLERIDGE SIMPSON**

Address: **LITTLESTEDE 11 BROADVIEW
GARDENS
WORTHING
WEST SUSSEX BN13 3DZ**

Director 1:

Name: **MICHAEL BUDGEN** *Address:* **WEST WINDS**
Date of Birth: **19/01/1966** **VERAS WALK, STORRINGTON**
Nationality: **BRITISH** **PULBOROUGH**
Occupation: **RETAILER** **WEST SUSSEX RH20 3JF**

Director 2:

Name: **MICHAEL PETER** *Address:* **LITTLESTEDE 11 BROADVIEW**
COLERIDGE SIMPSON **GARDENS**
Date of Birth: **12/03/1946** **WORTHING**
Nationality: **BRITISH** **WEST SUSSEX BN13 3DZ**
Occupation: **ACCOUNTANT**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 15/03/2005

Name: **MICHAEL BUDGEN**
Address: **WEST WINDS**
VERAS WALK, STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3JF

Shareholding 2:

12500 ORDINARY Shares held as at 15/03/2005

Name: **PAULA BUDGEN**

Address: **WEST WINDS
VERAS WALK STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3JF**

Shareholding 3:

12500 ORDINARY Shares held as at 15/03/2005

Name: **MICHAEL PETER COLERIDGE SIMPSON**

Address: **LITTLESTEDE 11 BROADVIEW GARDENS
WORTHING
WEST SUSSEX BN13 3DZ**

Shareholding 4:

12500 ORDINARY Shares held as at 15/03/2005

Name: **PATRICIA ANNE SIMPSON**

Address: **LITTLESTEDE
11 BROADVIEW GARDENS
WORTHING
WEST SUSSEX BN13 3DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**