

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/11/2009

Company Name:

RUSPER DESIGN LIMITED

Company Number:

03264179

Date of this return:

16/10/2009

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

97 CHURCH STREET

Office:

BRIGHTON BN1 1UJ

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

BARBARA

Surname:

CHAPMAN

Former names:

Service Address: 11 STEERES HILL

> RUSPER **HORSHAM** WEST SUSSEX

RH12 4PT

Company Director 1

Type: Person

Full forename(s): **JACK**

Surname: **CHAPMAN**

Former names:

Service Address: 11 STEERES HILL

> **RUSPER HORSHAM WEST SUSSEX**

RH12 4PT

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1933 Nationality: BRITISH

Occupation: COMMUNICATIONS

ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency Prescribed	ORDINARY 'A' GBP ORDINARY VOTING SI	Number allotted Aggregate nominal value Amount paid Amount unpaid	75 75 1 0
particulars			
Class of shares	ORDINARY 'B' GBP	Number allotted Aggregate nominal value	25 25
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ORDINARY NON-VOTING SHARES		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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: Name: Address:	75 ORDINARY 'A' Shares held as at 16/10/2009 JACK CHAPMAN
Shareholding 2: Name: Address:	25 ORDINARY 'B' Shares held as at 16/10/2009 BARBARA CHAPMAN
Authenticated	Authorisation

This form was authorised by one of the following:

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