



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSPER DESIGN LIMITED**

Company Number: **03264179**

Date of this return: **16/10/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

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	ORDINARY 'A'	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 75 ORDINARY 'A' shares held as at 2010-10-16
Name: JACK CHAPMAN

Shareholding 2 : 25 ORDINARY 'B' shares held as at 2010-10-16
Name: BARBARA CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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