



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P14I3

Company Name: **RUIA GROUP EBT TRUSTEES LIMITED**

Company Number: **04231268**

Date of this return: **08/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **KEARSLEY MILL CROMPTON ROAD
STONECLOUGH
RADCLIFFE
MANCHESTER
M26 1RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RUIA GROUP LIMITED
KEARSLEY MILL STONECLOUGH
RADCLIFFE
MANCHESTER
ENGLAND
M26 1RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **RUIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIMAL**

Surname: **RUIA**

Former names:

Service Address: **KEARSLEY MILL STONECLOUGH
RADCLIFFE
MANCHESTER
M26 1RH**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO ALL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RUIA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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