



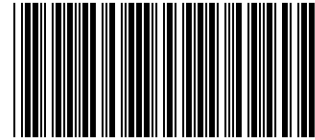
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SIMON RUFFELL LIMITED

**Company Number:** 04347452



XT2M8ODN

Received for filing in Electronic Format on the: 02/04/2007

### Company Details

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6024**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SANDERSON HOUSE**  
**MUSEUM STREET**  
**IPSWICH**  
**SUFFOLK**  
**IP1 1HE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SAMANTHA DONNA RUFFELL **Address:** PEPPERS HALL  
COCKFIELD  
BURY ST. EDMUNDS  
SUFFOLK IP30 0LU

**Director 1:**

**Name:** MRS SAMANTHA DONNA RUFFELL **Address:** PEPPERS HALL  
COCKFIELD  
BURY ST. EDMUNDS  
SUFFOLK IP30 0LU  
**Date of Birth:** 21/11/1966  
**Nationality:** BRITISH  
**Occupation:** ASSISTANT

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*Director 2:*

<i>Name:</i>	<b>SIMON HENRY JAMES RUFFELL</b>	<i>Address:</i>	<b>PEPPERS HALL COCKFIELD BURY ST EDMUNDS SUFFOLK IP30 0LH</b>
<i>Date of Birth:</i>	<b>27/08/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HAULIER</b>		

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY 1 SHARES Shares held as at 31/03/2007**

*Name:* **CRESTCALL COMMUNICATIONS LIMITED**

*Address:* **SANDERSON HOUSE  
MUSEUM STREET  
IPSWICH  
SUFFOLK IP1 1HE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**