



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON RUFFELL LIMITED**

Company Number: **04347452**

Date of this return: **31/03/2013**

SIC codes: **49410**

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

Situation of Registered Office: **SANDERSON HOUSE MUSEUM STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA DONNA**

Surname: **RUFFELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAMANTHA DONNA**

Surname: **RUFFELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1966** Nationality: **BRITISH**
Occupation: **ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON HENRY JAMES**

Surname: **RUFFELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1962**

Nationality: **BRITISH**

Occupation: **HAULAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CRESTCALL COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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