



Companies House
— for the record —

AR01 (ef)

Annual Return



XBL5FISN

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **SIMON RUFFELL LIMITED**

Company Number: **04347452**

Date of this return: **31/03/2010**

SIC codes: **6024**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA DONNA**

Surname: **RUFFELL**

Former names:

Service Address: **PEPPERS HALL COCKFIELD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 0LU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA DONNA**

Surname: **RUFFELL**

Former names:

Service Address: **PEPPERS HALL COCKFIELD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 0LU**

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

Date of Birth: **1966-11-21**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON HENRY JAMES**
Surname: **RUFFELL**
Former names:
Service Address: **PEPPERS HALL COCKFIELD**
 BURY ST EDMUNDS
 SUFFOLK
 UNITED KINGDOM
 IP30 0LH

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

Date of Birth: **1962-08-27** *Nationality:* **BRITISH**
Occupation: **HAULIER**

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
<i>Prescribed particulars</i>	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 31/03/2010 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

2 ORDINARY GBP1 SHARES Shares held as at 31/03/2010

Name: **CRESTCALL COMMUNICATIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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