



*Companies House*  
— for the record —

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

**Annual Return**



**X2Y9J8NK**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **RUPERT LTD**

*Company Number:* **04786460**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3 WOOD ROW  
THROOP ROAD  
BOURNEMOUTH  
BH8 0DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMPANY AND PROPERTY  
MANAGEMENT LTD**

*Address:* **3 WOOD ROW THROOP ROAD  
BOURNEMOUTH  
BH8 0DN**

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*Director 1 :*

*Name:* **MR DAVID HUGH ROSS**

*Address:* **3 WOOD ROW  
THROOP ROAD  
BOURNEMOUTH  
BH8 0DN**

*Date of Birth:* **26/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:*

**SARAH ANN ROSS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**