

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2012

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Company Name: RURAL LIFE DEVELOPMENTS LIMITED

Company Number: 05385389

Date of this return: **07/03/2012**

SIC codes: **41100**

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

VANTAGE POINT WOODWATER PARK

PYNES HILL EXETER

DEVON EX2 5FD

Single Alternative Inspection Location (SAIL)

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

ROOKERY FARM WEST CHARLTON

CHARLTON MACKRELL

SOMERTON SOMERSET ENGLAND TA11 7AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JASON

Surname: TAYLOR

Former names:

Service Address: 66 VINCENT WAY

MARTOCK SOMERSET TA12 6DG Company Director 1

Type: Person

Full forename(s): DAVID JOHN

Surname: GRINDLEY

Former names:

Service Address: ROOKERY FARM CHARLTON MACKRELL

SOMERSET TA11 7AL

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1955 Nationality: BRITISH

Occupation: STORAGE AND HANDLONG

CONSULTAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS DIVIDENDS.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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: AURUM INVESTMENTS 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.