



Companies House

**AR01** (ef)

**Annual Return**



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**X4118PJU**

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*Company Name:* **D M RUFFO NASH LIMITED**

*Company Number:* **06054191**

*Date of this return:* **16/01/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **41 PORTWAY DRIVE  
HIGH WYCOMBE  
BUCKS  
HP12 4AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **NASH**

*Former names:*

*Service Address:* **41 PORTWAY DRIVE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4AT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **RUFFO NASH**

*Former names:*

*Service Address:*        **41 PORTWAY DRIVE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4AT**

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

*Date of Birth:*    **29/03/1952**                      *Nationality:*    **AMERICAN**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) THE ONE SHARE ISSUED HAS ALL THE VOTING RIGHTS ON ALL MATTERS B) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARE IS NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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:* **DIANE RUFFO NASH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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