



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ruudz Limited**

Company Number: **06253315**

Date of this return: **21/05/2014**

SIC codes: **11070**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **SHINER**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE GRAHAM JOHN**

Surname: **BIRNIE**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **SHINER**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ROBIN**

Surname: **STEELE-MORTIMER**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Country/State Usually Resident: **WALES**

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK PARI PASSU.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK PARI PASSU.			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 10 'B' ORDINARY shares held as at the date of this return
Name: CLIVE GRAHAM JOHN BIRNIE

Shareholding 2 : 10 'A' ORDINARY shares held as at the date of this return
Name: MARTYN JAMES SHINER

Shareholding 3 : 10 'C' ORDINARY shares held as at the date of this return
Name: MARK ROBIN STEELE-MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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