



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KM097

Company Name: **RU SERVICE LTD**

Company Number: **06800054**

Date of this return: **23/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **OFFICE 2000 27 OLD GLOUCESTER STREET
LONDON
WC1N 3AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOLTON SECRETARIES LTD.**

Registered or principal address: **OFFICE 5 105 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4015939**

Company Director 1

Type: **Person**
Full forename(s): **MR. DANY ESCOBAR**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CUBA**

Date of Birth: **01/04/1974** *Nationality:* **CUBA**
Occupation: **NOMINEE**

Company Director 2

Type: **Corporate**
Name: **NOLTON DIRECTORS LTD.**

*Registered or
principal address:* **OFFICE 5 105 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4016018**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **NOLTON SECRETARIES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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