



Companies House

AR01 (ef)

Annual Return



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X49SU38W

Company Name: **DR RUTA LTD**

Company Number: **06898685**

Date of this return: **07/05/2015**

SIC codes: **86210**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. RUTA**

Surname: **SKRINSKIENE**

Former names:

Service Address: **3 HAWKINS WAY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3NY**

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

Date of Birth: **01/08/1973** *Nationality:* **LITHUANIAN**

Occupation: **DOCTOR PSYCHIATRIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY).

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY SHARES | <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 |

Prescribed particulars

RIGHT OT VOTE, RIGHT TO DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION(INCLUDING ON WIND UP OF THE COMPANY)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 90 A ORDINARY SHARES shares held as at the date of this return
Name: RUTA SKRINSKIENE

Shareholding 2 : 10 B ORDINARY SHARES shares held as at the date of this return
Name: VILIUS SKRINSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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