



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2010**

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*Company Name:* **150-160 (EVEN) RUGBY ROAD LIMITED**

*Company Number:* **06955580**

*Date of this return:* **08/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **20 THE SPINNEY  
MILVERTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILLIP RICHARD**

Surname: **ZANELLA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TREVOR ANTHONY MEDHURST**

Surname: **COLEGATE**

Former names:

Service Address: **HILLCROFT MORETON PADDOX  
WARWICK  
WARWICKSHIRE  
CV35 9BS**

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

Date of Birth: **02/01/1944** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD MORRIS**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **90 HIGHLAND ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6GR**

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

*Date of Birth:* **03/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**ALL SHARE HOLDERS HAVE EQUAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **6 ORDINARY shares held as at 2010-07-08**

*Name:* **PHILLIP ZANELLA**

*Name:* **BERNARD JOHNSON**

*Name:* **TREVOR COLEGATE**

*Name:* **SATWANT SINGH & HARJIT VIRK**

*Name:* **BALBIR SINGH & KULWINDER GILL**

*Name:* **B & R KHERA 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.