



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE RED RUBY LTD**

Company Number: **07018517**

Date of this return: **14/09/2011**

SIC codes: **5242**

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

Situation of Registered Office: **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HURD**

Former names:

Service Address: **70 STAMFORD ROAD
BOWDEN
CHESHIRE
WA14 2JF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE MARGARET**

Surname: **HURD**

Former names:

Service Address: **70 STAMFORD ROAD
BOWDON
CHESHIRE
UNITED KINGDOM
WA14 2JF**

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

Date of Birth: **30/03/1965** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SINGLE SHARE WITH SOLE RIGHTS TO DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **1 ORDINARY shares held as at 2011-09-14**
Name: **GERALDINE HURD**

Authorisation

Authenticated

This form was authorised by one of the following:

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