



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VAZL

Company Name: **RUTHERFORD KNITWEAR LIMITED**

Company Number: **SC115516**

Date of this return: **16/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **NEWMILL
ELGIN
MORAY
IV30 4AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEWMILL NEWMILL ROAD
ELGIN
MORAYSHIRE
SCOTLAND
IV30 4AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES MARTIN**

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **SUGDEN**

Former names:

Service Address: **OLD BEWLIE
BY LILLIESLEAF
MELROSE
SCOTTISH BORDERS
TD6 9ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 16/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHNSTON & CO. OF ELGIN 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.