



Companies House
— for the record —

AR01 (ef)

Annual Return

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X237PICX

Company Name: **Ruca's Developments Limited**

Company Number: **07861742**

Date of this return: **28/11/2012**

SIC codes: **42110**
42990
08990
06100

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

Situation of Registered Office: **37 WARREN STREET**
LONDON
UNITED KINGDOM
W1T 6AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATARINA GONCALVES DA COSTA DE**

Surname: **OLIVEIRA**

Former names:

Service Address: **CONDOMINIO PRIVADO MORRDENTO HOUSE 34
RUA DIREITA DA SAMBA STREET
MUNICIPIO DA SAMBA
LUANDA
ANGOLA**

Company Director 1

Type: **Person**

Full forename(s): **CATARINA GONCALVES DA COSTA DE**

Surname: **OLIVEIRA**

Former names:

Service Address: **CONDOMINIO PRIVADO MORRDENTO HOUSE 34
RUA DIREITA DA SAMBA STREET
MUNICIPIO DA SAMBA
LUANDA
ANGOLA**

Country/State Usually Resident: **ANGOLA**

Date of Birth: **05/05/1964**

Nationality: **ANGOLAN**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/11/2012 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: **CATARINA GONCALVES DA COSTA DE OLIVEIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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