



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ruca's Developments Limited

*Company Number:* 07861742

*Date of this return:* 28/11/2013

*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 MORRIDENTO HOUSE 34  
RUA DIREITA DA SAMBA STREET  
MUNICIPIO DA SAMBA  
LUANDA  
ANGOLA**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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:* **CATARINA GONCALVES DA COSTA DE OLIVEIRA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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