



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **RUSDENS LIMITED**

Company Number: **00537751**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**ENTERPRISE HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MARCUS BIDGWAY**

Address: **17 RICHMOND WAY
EAST GRINSTEAD
WEST SUSSEX
RH19 4TG**

Director 1 :

Name: **SIMON MARCUS BIDGWAY**

Address: **17 RICHMOND WAY
EAST GRINSTEAD
WEST SUSSEX
RH19 4TG**

Date of Birth:

24/05/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DAVID CORBETT
GLENISTER**

Address: **GLENELLE SCHOOL LANE
FOREST ROW
EAST SUSSEX
RH18 5EB**

Date of Birth:

20/04/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

<i>Name:</i>	MICHAEL BARRYMORE GLENISTER	<i>Address:</i>	WOODCOCK SPINNEY FELBRIDGE EAST GRINSTEAD SUSSEX RH19 2RA
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<i>Date of Birth:</i>	25/07/1937	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 4 :

<i>Name:</i>	PAUL BARRYMORE GLENISTER	<i>Address:</i>	FLAT 8 PIERMONT HOUSE 32-34 HIGH STREET TUNBRIDGE WELLS KENT TN1 1XF
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<i>Date of Birth:</i>	03/10/1964	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000

TOTALS

10000	GBP10000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 04/04/2008

Name:

PAUL BARRYMORE GLENISTER

Address:

FLAT 8 PIERMONT HOUSE

32-34 HIGH STREET

TUNBRIDGE WELLS

KENT

TN1 1XF

Shareholding 2:

6000 ORDINARY Shares held as at 04/04/2008

Name:

MICHAEL BARRYMORE GLENISTER

Address:

WOODCOCK SPINNEY FELBRIDGE EAST GRINSTEAD

SUSSEX

RH19 2RA

Shareholding 3:

2000 ORDINARY Shares held as at 04/04/2008

Name:

DAVID CORBETT GLENISTER

Address:

GLENELLE SCHOOL LANE FOREST ROW

WEST SUSSEX

RH18 5BE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**