



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQYV2JPQ

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **RUSDENS LIMITED**

*Company Number:* **00537751**

*Date of this return:* **04/04/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIMON MARCUS**

*Surname:* **BIDGWAY**

*Former names:*

*Service Address:* **30 HARVEST HILL  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4BT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON MARCUS**

*Surname:* **BIDGWAY**

*Former names:*

*Service Address:* **30 HARVEST HILL  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4BT**

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

*Date of Birth:* **24/05/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DAVID CORBETT**  
*Surname:*                        **GLENISTER**  
*Former names:*  
*Service Address:*              **GLENELLE SCHOOL LANE**  
   **FOREST ROW**  
   **EAST SUSSEX**  
   **RH18 5EB**

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

*Date of Birth:*   **20/04/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL BARRYMORE**  
*Surname:*                        **GLENISTER**  
*Former names:*  
*Service Address:*              **WOODCOCK SPINNEY**  
   **FELBRIDGE**  
   **EAST GRINSTEAD**  
   **SUSSEX**  
   **RH19 2RA**

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

*Date of Birth:*   **25/07/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL BARRYMORE**  
*Surname:*                      **GLENISTER**  
*Former names:*  
*Service Address:*              **FLAT 8 PIERMONT HOUSE**  
   **32-34 HIGH STREET**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN1 1XF**

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

*Date of Birth:*    **03/10/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**2000 ORDINARY Shares held as at 04/04/2010**

*Name:* **PAUL BARRYMORE GLENISTER**

*Address:*

*Shareholding* : 2

**5100 ORDINARY Shares held as at 04/04/2010**

*Name:* **MICHAEL BARRYMORE GLENISTER**

*Address:*

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*Shareholding* : 3

**2000 ORDINARY Shares held as at 04/04/2010**

*Name:* **DAVID CORBETT GLENISTER**

*Address:*

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*Shareholding* : 4

**900 ORDINARY Shares held as at 04/04/2010**

*Name:* **MB GLENISTER SETTLEMENT TRUST**

*Address:*

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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.