



Companies House
— for the record —

AR01 (ef)

Annual Return



XWKOKL4A

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **RUSSNORTH LIMITED**

Company Number: **01325954**

Date of this return: **20/06/2010**

SIC codes: **2875**

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

Situation of Registered Office: **2 EXETER HOUSE
BEAUFORT COURT SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS PATRICIA**
Surname: **ONGLEY**
Former names:
Service Address: **1 EXTON GARDENS**
 WEAVERING
 MAIDSTONE
 KENT
 ENGLAND
 ME14 5AT

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND EDWIN**
Surname: **ONGLEY**
Former names:
Service Address: **1 EXTON GARDENS**
 WEAVERING
 MAIDSTONE
 KENT
 ENGLAND
 ME14 5AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA**
Surname: **ONGLEY**
Former names:
Service Address: **1 EXTON GARDENS**
 WEAVERING
 MAIDSTONE
 KENT
 ENGLAND
 ME14 5AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6225
		<i>Aggregate nominal value</i>	6225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6225
		<i>Total aggregate nominal value</i>	6225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

2500 ORDINARY Shares held as at 20/06/2010

Name: **PATRICIA ONGLEY**

Address:

Shareholding : 2

3725 ORDINARY Shares held as at 20/06/2010

Name: **RAYMOND EDWIN ONGLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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