



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHAUMB9

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **RUNNING DEEP LIMITED**

Company Number: **03606689**

Date of this return: **30/07/2010**

SIC codes: **7020**
9253

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

Situation of Registered Office: **THE DEEP BUSINESS CENTRE**
HULL
EAST YORKSHIRE
HU1 4BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL GRAHAM**

Surname: **PORTEUS**

Former names:

Service Address: **11 NAVIGATION WAY
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1SW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **BRIGNALL**

Former names:

Service Address: **WICKERSLEY
CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **BROWN**

Former names:

Service Address: **STATION FARM
9 ST HELENS SQUARE
MARKET WEIGHTON
YORK
YO43 3AT**

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM**

Surname: **CHESTERS**

Former names:

Service Address: **35 NEWLAND PARK
HULL
EAST YORKSHIRE
HU5 2DN**

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

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR DAVID WILLIAM**

Surname: **GEMMELL**

Former names:

Service Address: **45 STRATHMORE AVENUE
BEVERLEY ROAD
HULL
NORTH HUMBERSIDE
HU6 7HL**

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

Date of Birth: **12/10/1940** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **HUNT**

Former names:

Service Address: **7 FERENS GARDEN
COTTINGHAM
NORTH HUMBERSIDE
HU16 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1938** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **KILLORAN**

Former names:

Service Address: **ELSTRONWICK HOUSE
ELSTRONWICK
HULL
EAST YORKSHIRE
HU12 9BP**

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

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN ALAN**

Surname: **PARKES**

Former names:

Service Address: **KINGSWOOD 2 BURTON ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 7EH**

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

Date of Birth: **18/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED PROFESSIONAL**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR CARL WILHELM IRENE**

Surname: **PISTORIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : **2 ORDINARY shares held as at 2010-07-30**
Name: **EMIH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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