



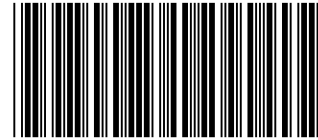
Companies House
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Annual Return

Company Name: VINE RUSSELL COMPANY SECRETARIAL SERVICES LTD

Company Number: 04432673



XHVC6FHN

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

71A -71C HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8HU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN RUSSELL

Address: 25 NORTH TRADE ROAD
BATTLE
EAST SUSSEX TN33 0HS

Director 1:

Name: MICHAEL JOHN RUSSELL
Date of Birth: 02/02/1958
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 25 NORTH TRADE ROAD
BATTLE
EAST SUSSEX TN33 0HS

Director 2:

Name: **RONALD WILLIAM VINE** *Address:* **28 SAN JUAN COURT**
Date of Birth: **11/06/1956** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN23 5TP**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2006

Name: **MICHAEL JOHN RUSSELL**
Address: **25 NORTH TRADE ROAD**
BATTLE
EAST SUSSEX TN33 0HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**