



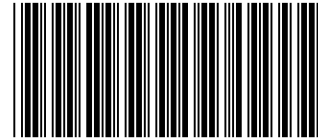
Companies House
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Annual Return

Company Name: VINE RUSSELL COMPANY SECRETARIAL SERVICES LTD

Company Number: 04432673



X0AASPDB

Received for filing in Electronic Format on the: 08/05/2007

Company Details

Period Ending: 07/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CATHERINE CHRISTINA
RUSSELL

Address: 25 NORTH TRADE ROAD
BATTLE
EAST SUSSEX
ENGLAND 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

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 07/05/2007, 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 07/05/2007

Name: **MICHAEL JOHN RUSSELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**