



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINE RUSSELL COMPANY SECRETARIAL SERVICES LTD**

Company Number: **04432673**

Date of this return: **07/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **71A -71C HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE CHRISTINA

Surname: RUSSELL

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RUSSELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 07/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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