



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3S4Y8PR**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **A RUSSELL CONSTRUCTION LIMITED**

*Company Number:* **04693745**

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### *Company Details*

*Period Ending:* **11/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR CHARLES  
HOUSE  
359 EASTERN AVENUE  
GANTS HILL  
ILFORD  
ESSEX  
IG2 6NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK RUSSELL**

*Address:* **6 LAYBOURNE HOUSE  
ADMIRALS WAY  
LONDON  
E14 9UH**

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*Director 1 :*

*Name:* **ANDREW GRAHAM RUSSELL** *Address:* **11 BREEZERS COURT  
20 THE HIGHWAY  
LONDON  
E1W 2BE**

*Date of Birth:* **30/01/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:*

**ANDREW GRAHAM RUSSELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**