



Companies House

**AR01** (ef)

**Annual Return**



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X39NK14W

*Company Name:* RUSHBELL LTD

*Company Number:* 05083023

*Date of this return:* 24/03/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O SEFTON YODAIKEN & CO  
FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
M25 9WS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **SPITZ**

*Former names:*

*Service Address:* **MERCATORSTR 122  
ANTWERP  
2018  
BELGIUM**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **SPITZ**

*Former names:*

*Service Address:* **MERCATORSTR 122  
ANTWERP  
2018  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **31/03/1963** *Nationality:* **USA**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GITTEL**

*Surname:* **WEIS**

*Former names:*

*Service Address:* **MERCATOR STR 122**  
**ANTWERP**  
**2018**  
**BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **07/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>100% VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D WEIS TRUST**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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