



*Companies House*  
— for the record —

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

**Annual Return**



**X248UZW0**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:*     **RUSSELL-HUTTON LTD**

*Company Number:*   **05120999**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 HILLSBOROUGH  
ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 4JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JAMES HUTTON**

*Address:* **FLAT 3 10 OAK PARK  
BROOMHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5DE**

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*Director 1 :*

*Name:* **MATTHEW JAMES HUTTON**

*Address:* **FLAT 3 10 OAK PARK  
BROOMHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5DE**

*Date of Birth:*

**04/07/1975**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **MARK RUSSELL**

*Address:* **20 ST ANTHONY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1SG**

*Date of Birth:*

**05/03/1969**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 06/05/2008**

*Name:* **MARK RUSSELL**  
*Address:* **20 ST ANTHONY ROAD**  
**SHEFFIELD**  
**S10 1SG**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 06/05/2008**

*Name:* **MATTHEW JAMES HUTTON**  
*Address:* **FLAT 3 10 OAK PARK**  
**SHEFFIELD**  
**S10 5DE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

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