



Companies House
— for the record —

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Annual Return



XBDGH9MD

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Company Name: **RUSSELL-HUTTON LTD**

Company Number: **05120999**

Company Details

Period Ending: **06/05/2009**

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:* **6 WHIRLOW GROVE
SHEFFIELD
UNITED KINGDOM
S11 9NR**

Director 1 :

Name: **MATTHEW JAMES HUTTON** *Address:* **6 WHIRLOW GROVE
SHEFFIELD
UNITED KINGDOM
S11 9NR**

Date of Birth: **04/07/1975** *Nationality:* **British** *Occupation:* **MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name: **MARK RUSSELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/05/2009

Name: **MATTHEW JAMES HUTTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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