



Companies House

— for the record —

AR01 (ef)

Annual Return



XU28ZJWF

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Company Name: **RUSSELL-HUTTON LTD**

Company Number: **05120999**

Date of this return: **06/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 HILLSBOROUGH ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 4JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **HUTTON**
Former names:
Service Address: **6 WHIRLOW GROVE**
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S11 9NR

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MARK**
Surname: **RUSSELL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS OR OTHER DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 06/05/2010

Name: **MARK RUSSELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/05/2010

Name: **MATTHEW JAMES HUTTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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