



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05120999**

*Date of this return:* **06/05/2011**

*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 recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06  
*Name:* MARK RUSSELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-06  
*Name:* MATTHEW JAMES HUTTON

## *Authorisation*

*Authenticated*

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

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