



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

X57NTTVL

*Company Name:* **RUSLAND INVESTMENTS LIMITED**

*Company Number:* **07259298**

*Date of this return:* **24/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FIRST FLOOR MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
BR6 0EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWCHAIN LIMITED**

*Registered or  
principal address:* **1ST FLOOR MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
BR6 0EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2768653**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN LOUISE**

*Surname:*                **ROUE**

*Former names:*

*Service Address:*        **1ST FLOOR MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
BR6 0EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CORPORATE OFFFICER LTD**

*Registered or  
principal address:* **1ST FLOOR MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
BR6 0EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2917990**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ON A SHOW OF HANDS EACH MEMBER SHALL, IN ACCORDANCE WITH ARTICLE 18.1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* HELEN ROUE

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HOLLYDALE INVESTMENTS LTD

## *Authorisation*

*Authenticated*

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

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