



Companies House

AR01 (ef)

Annual Return



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X4H14E0J

Company Name: **ABCUK-RUSSIA LIMITED**

Company Number: **07392292**

Date of this return: **30/09/2015**

SIC codes: **73200**

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

Situation of Registered Office: **38 ASHWELL AVENUE
CAMBERLEY
SURREY
GU15 2AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **BAYLEY**

Former names:

Service Address: **38 ASHWELL AVENUE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUCY SIRIOL**

Surname: **BAYLEY**

Former names:

Service Address: **8 LEAFIELD CLOSE
WOKING
SURREY
ENGLAND
GU21 3HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIAN HELEN**

Surname: **NORRINGTON**

Former names:

Service Address: **WOODLANDS COTTAGE BURCHETTS GREEN ROAD**
 BURCHETTS GREEN
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 6QZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH MALCOLM**

Surname: **WATTS**

Former names:

Service Address: **SEQUESTER COTTAGE MONKHIDE
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/09/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW LLOYD BAYLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCY SIRIOL BAYLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SIAN NORRRINGTON**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **KEITH WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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