

AR01 (ef)

Annual Return



X45OR429

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Company Name: C & L RUSHTON LIMITED

Company Number: 08003235

Date of this return: 23/03/2015

SIC codes: **43310**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 HOBART ROAD HEATH HAYES

CANNOCK

STAFFORDSHIRE

WS12 2SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEIGH

Surname: RUSHTON

Former names:

Service Address: 11 HOBART ROAD

HEATH HAYES CANNOCK

STAFFORDSHIRE

ENGLAND WS12 2SG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES CARRY EQUAL RIGHTS AS RESPECTS DIVIDENDS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: LEIGH RUSHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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