



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2014**

**X3BBHJ55**

*Company Name:* **RUSSELL MINERAL EQUIPMENT (UK) LTD**

*Company Number:* **08587267**

*Date of this return:* **27/06/2014**

*SIC codes:* **09900**

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

*Situation of Registered Office:* **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **RUBIE**

*Former names:*

*Service Address:*                **4 SOMERSET CHASE  
MIDDLE RIDGE  
QLD  
AUSTRALIA  
4350**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **02/03/1959**                                *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **4 CURTIS STREET  
TOOWOOMBA  
QLD  
AUSTRALIA  
4350**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **13/10/1954** *Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

## 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*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## 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 27/06/2014 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 shares held as at the date of this return  
*Name:* RUSSELL MINERAL EQUIPMENT PTY 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.