



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSSLATE LIMITED**

Company Number: **SC056232**

Date of this return: **31/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
G71 5PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE MARGARET**

Surname: **MURRAY**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL LESLIE**

Surname: **COLLINS**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 44000 ORDINARY shares held as at 2011-05-31
Name: RMC RUSSELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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