



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSSELL HYDE LTD**

Company Number: **05712021**

Date of this return: **10/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
WR5 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA RUSSELL**

Surname: **WAIZENEKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FIONA RUSSELL**

Surname: **WAIZENEKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WAIZENEKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO DIVIDENDS VOTING AND CAPITAL DISTRIBUTION. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY WAIZENEKER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FIONA WAIZENEKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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