



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUFC07SH**

*Received for filing in Electronic Format on the:* **01/03/2009**

*Company Name:* **RUSSELL HYDE LTD**

*Company Number:* **05712021**

---

### *Company Details*

*Period Ending:* **16/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**35 ST JAMES CLOSE  
LITTLEWORTH  
WORCESTER  
WR5 2QF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIONA RUSSELL  
WAIZENEKER**

*Address:* **35 ST JAMES CLOSE  
LITTLEWORTH  
WORCESTER  
WR5 2QF**

---

### *Director 1 :*

*Name:* **FIONA RUSSELL  
WAIZENEKER**

*Address:* **35 ST JAMES CLOSE  
LITTLEWORTH  
WORCESTER  
WR5 2QF**

*Date of Birth:* **28/06/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **JOHN ANTHONY  
WAIZENEKER**

*Address:* **35 ST JAMES CLOSE  
LITTLEWORTH  
WORCESTER  
HEREFORD AND WORCESTER  
WR5 2QF**

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

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 16/02/2009**

*Name:* **JOHN ANTHONY WAIZENEKER**

*Address:*

---

#### *Shareholding 2:*

**5 ORDINARY Shares held as at 16/02/2009**

*Name:* **FIONA WAIZENEKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/03/2009**

*Authenticated:* **Yes (E/W)**