



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/02/2009**

Company Name: **RESCUEAN LIMITED**

Company Number: **06010610**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**6 HOWARD ROAD
COULSDON
CR5 2EA**

*Register of
Members Address:*

**6 HOWARD ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 2EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN KERLEY**

Address: **6 HOWARD ROAD
COULSDON
SURREY
CR5 2EA**

Director 1 :

Name: **MARTIN KERLEY**

Address: **6 HOWARD ROAD
COULSDON
SURREY
CR5 2EA**

Date of Birth: **06/02/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER WOOD**

Address: **25 RIDGEMOUNT AVENUE
COULSDON
SURREY
CR5 3AR**

Date of Birth: **06/01/1961** *Nationality:* **British**

Occupation: **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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 27/11/2008

Name: **MARTIN KERLEY**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 27/11/2008

Name: **CHRISTOPHER WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

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